2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Thomas

Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # P04000006595** TC BRICK & TILE, INC. Mailing Address Principal Place of Business PO BOX 347 PO BOX 347 TALLEVAST, FL 34270 TALLEVAST, FL 34270 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01202008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0640570 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARLIN, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 545 POINCIANNA DRIVE SARASOTA, FL 34240 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE Delete TITLE ■ Addition Unnann893445 CARLIN, THOMAS M NAME NAME 04/23/08-80107-018 150.00 **PO BOX 347** STREET ADORESS STREET ADDRESS CITY-ST-ZIP TALLEVAST, FL. 34270 CITY-\$1-21P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ITTLE ☐ Change ☐ Addition NAME NAME St 11 1 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered,

flam +

OFFICER OR DIRECTOR

9-68

FILED