2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 08:00 A Secretary of State DOCUMENT # P04000007826 DUNCAN TILE SOLID SERVICE INC. Principal Place of Business Mailing Address 10517 SUMMIT SO PARE DR. 217 N LAKE AVE TAVARES, FL 32778 LEESBURG, FL 34/88 04032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0803863 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DUNCAN, TY DO NOT WRITE 10517 SUMMIT SQUARE DR. LEESBURG, FL 34788 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed nome of registered agent and title it applicable (NOTC: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000903699 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/30/08~80056-013 150.00 OFFICERS AND DIRECTORS 10. PΠ TITLE NAME DUNCAN, TY 10517 SUMMIT SQUARE DR. STREET ADORESS LEESBURG, FL 34788 CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CHY-ST ZIP DIG IN THIS SPACE NAMI

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplied entering 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 empoyeded in 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 attack

SIGNATURE

STREET ADDRESS CDY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STRELT ADDRESS CITY - ST - ZIP

FILED