2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P04000010187

- 1. Entity Name
- L. DALE MC INTYRE TILE & MARBLE INC.



FILED Apr 09, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

10184 SLEEPY BROOK WAY BOCA RATON, FL 33428 US 10184 SLEEPY BROOK WAY BOCA RATON, FL 33428 U



01052008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-0607436

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MC INTYRE, LONNIE D 10184 SLEEPY BROOK WAY BOCA RATON, FL 33428

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| | we named entity submits this statement for the purpose of changi gations of registered agent. | ng its registered office or registered agent, or both, i | n the State o | f Florida. | I am familia | ar with, and | accept |
|----------|--|--|---------------|------------|--------------|--------------|--------|
| SIGNATUR | F | | | f, | • • | | |
| | Signature, typed or printed name of registered agent and title il applicable. | (NOTE, Registered Agent signature required when reinstating) | | [| DATE | | |

FILE NOW!!! FEE IS \$150.00 'After May 1, 2008 Fee will be \$550.00

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000887413 04/21/08-80019-010 150.00

| 10. | OFFICERS AND DIRECTORS |
|---------------------------------------|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P MC INTYRE, LONNIE D 10184 SLEEPY BROOK WAY BOCA RATON, FL 33428 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S MC INTYRE, LONNIE D 10184 SLEEPY BROOK WAY BOCA RATON, FL 33428 |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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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.

SIGNATURE:

omin D. Medutine

Lannie D. McIntyre

4-4-08

561-719-6798

Date