

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020030

Entity Name: OBIE T. HALL CERAMIC TILE, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1430 AVALON BLVD
CASSELBERRY, FL 32707

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1430 AVALON BLVD
CASSELBERRY, FL 32707

FEI Number: 20-0511679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HALL, OBIE T
Address: 475 MONTGOMERY PLACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T () Delete
Name: HALL, DALE
Address: 475 MONTGOMERY PLACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S () Delete
Name: HALL, OBIE JR
Address: 475 MONTGOMERY PLACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HALL, OBIE T
Address: 1430 AVALON BLVD
City-St-Zip: CASSELBERRY, FL 32707

Title: T (X) Change () Addition
Name: HALL, DALE
Address: 1430 AVALON BLVD
City-St-Zip: CASSELBERRY, FL 32707

Title: S (X) Change () Addition
Name: HALL, OBIE JR
Address: 1430 AVALON BLVD
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OBIE T HALL

PTD

04/18/2008

Electronic Signature of Signing Officer or Director

Date