## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Apr 09, 2008 8:00 am Secretary of State **DOCUMENT # P04000031407** 04-09-2008 90035 015 \*\*\*150 00 MACLEOD TILE CONTRACTING INC. Principal Place of Business Mailing Address 40063100 **5762 SPRINGHAVEN DRIVE 5762 SPRINGHAVEN DRIVE** ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1177 Plainwill AVE 01082008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For OBange Okanci 56-2436827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACLEOD, MRS. EVELYN E. 5762 SPRING HAVEN DRIVE ORANGE PARK, FL-32065 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII 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 11. TITLE ☐ Delete TETLE (Change Addition NAME MACLEOD, CRAIG S NAME 0197 Plainfis ld. Ave Orange Park, 71 32073 STREET ADDRESS 5762 SPRINGHAVEN DRIVE STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32065 CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Addition MACLEOD, EVELYN E NAME 1177 Plainfield AVE Orange Park, 71 32073 STREET ADORESS 5762 SPRINGHAVEN DRIVE STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32065 CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Addition NÁME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

**FILED** 

Daytime Phone #