

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000039332

Entity Name: HARTZOG TILE & FLOORING, INC.

FILED
Dec 06, 2007
Secretary of State

Current Principal Place of Business:

6235 BIRCHWOOD RD
MARIANNA, FL 32448

New Principal Place of Business:

Current Mailing Address:

6235 BIRCHWOOD RD
MARIANNA, FL 32448

New Mailing Address:

FEI Number: 42-1626516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTZOG, MARY P
6235 BIRCHWOOD RD
MARIANNA, FL 32448 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARTZOG, MARY P
Address: 6235 BIRCHWOOD RD
City-St-Zip: MARIANNA, FL 32448

Title: D () Delete
Name: HARTZOG, BRIAN K
Address: 508 LORI LN
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: COOK, LINDA H
Address: 4808 CREEK RD
City-St-Zip: VERNON, FL 32462

Title: D () Delete
Name: SCOTT, SARAH L
Address: 6235 BIRCHWOOD RD
City-St-Zip: MARIANNA, FL 32448

Title: D () Delete
Name: ROBERTS, STEVEN A
Address: 3065 OLD US RD
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COOK, LINDA H
Address: 1454 NEARING HILLS DR.
City-St-Zip: CHIPLEY, FL 32428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WIKLE, JUSTIN L
Address: 4503 PILCHER RD.
City-St-Zip: MARIANNA, FL 32448

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: MARY P. HARTZOG

D

12/06/2007

Electronic Signature of Signing Officer or Director

_____ Date