

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000088159

Entity Name: ROBERSON TILE, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

5911 NE 35TH STREET
SILVER SPRINGS, FL 34488

New Principal Place of Business:

19600 NE 73RD TERRACE ROAD
CITRA, FL 32113

Current Mailing Address:

5911 NE 35TH STREET
SILVER SPRINGS, FL 34488

New Mailing Address:

19600 NE 73RD TERRACE ROAD
CITRA, FL 32113

FEI Number: 55-0871128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERSON, TIMOTHY
5911 NE 35TH STREET
SILVER SPRINGS, FL 34488 US

Name and Address of New Registered Agent:

ROBERSON, TIMOTHY
19600 NE 73RD TERRACE ROAD
CITRA, FL 32113 US

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

02/26/2008

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROBERSON, TIMOTHY
Address: 5911 NE 35TH STREET
City-St-Zip: SILVER SPRINGS, FL 34488

Title: D (X) Delete
Name: ROBERSON, TERRY W
Address: 5911 NE 35TH STREET
City-St-Zip: SILVER SPRINGS, FL 344882005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROBERSON, TIMOTHY
Address: 19600 NE 73RD TERRACE ROAD
City-St-Zip: CITRA, FL 32113

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

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: TIMOTHY ROBERSON

Electronic Signature of Signing Officer or Director

PRES

02/26/2008

Date