2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000005624 03-26-2008 90022 049 ***150.00 1. Entity Name PRIDE TILE INSTALLATION, INC. Principal Place of Business Mailing Address 40021203 12332 SE HIGHWAY 301 12332 SE HIGHWAY 301 BELLEVIEW, FL 34420 BELLEVIEW, FL 34420 US 2. Principal Place of Business - No P.O. Box # 9120 SE 11044 St R 3. Mailing Address 9120 SE 110th St Rd Suite, Apt. #, etc 03112008 CR2E034 (12/06) Chg-P Sity & State Belleview Applied For 4. FEI Number City & State B<u>elknai</u> 32-0136793 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired AZÜ AZU Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Rass Jamice DUNHAM, LINDA Street Address (P.O. Box Number is Not Acceptable) 5507 SE 111TH STREET BELLEVIEW, FL 34420 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. , Allan E. Jr. * Change DAddition TITLE ☐ Delete TITLE GAY, ALLAN E JR. NAME NAME giao se 110th St Rd 12332 SE HIGHWAY 301 STREET ADDRESS STREET ADDRESS F1 34420 BELLEVIEW, FL 34420 CITY-ST-ZIP Belleview CITY-ST-ZIP VPS **Change** ☐ Addition ☐ Delete TITLE TITLE Gay, Angela 9120 SE 710th St Rd GAY, ANGELA NAME NAME STREET ADDRESS 12332 SE HIGHWAY 301 STREET ADDRESS BELLEVIEW, FL 34420 CITY-ST-ZIP Belleview Fl 34420CITY-ST-ZIP ☐ Addition TITLE Delete TITLE .Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Ociete Chagoe-TITLE TOTAL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change , ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not quality 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 run 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 the empowered. Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SI OR DIRECTOR Date

FILED

Mar 26, 2008 8:00 am