2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2008 08:00 All Secretary of State DOCUMENT # P05000134629 1. Entity Name AMMONS TILE, INC. Principal Place of Business Mailing Address 100 PALMER ST 100 PALMER ST. ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 55-0906630 Not Applicable Zip Country Country \$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 Name AMMONS, ROBERT W JR. Street Address (P.O. Box Number is Not Acceptable) 100 PALMER ST. ST. AUGUSTINE FL 32084 City Zip Code 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. SIGNATURE Signature, typed or premed name of registered agent and talk if application (NOTE: Registered Agent eignature required whon reinstating) FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Direte TITLE Change ☐ Addition AMMONS, ROBERT W JR. U000000893545 STREET ADDRESS 100 PALMER ST. STREET ADDRESS 04/23/08-80103-011 150.00 CITY- ST- ZIP ST. AUGUSTINE FL 32084 CITY-ST-71P TITLE ☐ Derete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP HILL Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TOLE ☐ Derete TITLE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- \$1-7IP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information

FILED

SIGNATURE: Robot Warmen Robot W Ammon; J. 4-8-08 (904)669-2712

SIGNATURE AND TYPED OR GRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CX0 Day: 100 Proprie

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.