

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136407

FILED  
May 19, 2008  
Secretary of State

Entity Name: T & K BORGES COPING TILE INC

## Current Principal Place of Business:

4037 CAMINOVILLE BLVD  
TAMPA, FL 33635

## New Principal Place of Business:

10714 OUT ISLAND DRI  
TAMPA, FL 33615

## Current Mailing Address:

4037 CAMINOVILLE BLVD  
TAMPA, FL 33635

## New Mailing Address:

10714 OUT ISLAND DRI  
TAMPA, FL 33615

FEI Number: 20-3575505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORGES, ANTONIO C  
8912 CAMINO VILLA BLVD  
TAMPA, FL 33635 US

## Name and Address of New Registered Agent:

BORGES, ANTONIO C  
10714 OUT ISLAND DR  
TAMPA, FL 33615 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: ANTONIO C BORGES

05/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BORGES, ANTONIO C  
Address: 8912 CAMINO VILLA BLVD  
City-St-Zip: TAMPA, FL 33635

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BORGES, ANTONIO C  
Address: 10714 OUT ISLAND DR  
City-St-Zip: TAMPA, FL 33615

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: ANTONIO CARLOS BORGES

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date