

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 12, 2008 8:00 am
Secretary of State

02-12-2008 90018 031 ***150.00

DOCUMENT # P06000009611

1. Entity Name

THE TODD TILE CORPORATION



Principal Place of Business

14806 FRONT BEACH ROAD #8
PANAMA CITY BEACH FL 32413

Mailing Address

14806 FRONT BEACH ROAD #8
PANAMA CITY BEACH FL 32413



2. Principal Place of Business - No P.O. Box #

14806 Front Beach Road
Suite, Apt. #, etc. Lot #8

3. Mailing Address

14806 Front Beach Road
Suite, Apt. #, etc. Lot #8

1st MOORE

CR2E034 (10/07)

City & State

Panama City Beach, FL.
Zip 32413 Country United States

City & State

Panama City Beach, FL.
Zip 32413 Country United States

4. FEI Number

43-2096170

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ENGLUND, TODD
14806 FRONT BEACH ROAD #8
PANAMA CITY BEACH FL 32413

7. Name and Address of New Registered Agent

Current Registered Agent (Remains Same)
Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Todd D. Englund

Feb 5, 08

Signature, typed or printed name of registered agent and title. (Indicate title.)

(NOTE: Registered Agent signature required when re-registering.)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P/D	☐ Delete
NAME	ENGLUND, TODD	
STREET ADDRESS	14806 FRONT BEACH ROAD LOT#8	
CITY-ST-ZIP	PANAMA CITY BEACH FL 32413	
TITLE	VP/T	☐ Delete
NAME	ENGLUND, TODD	
STREET ADDRESS	14806 FRONT BEACH ROAD LOT#8	
CITY-ST-ZIP	PANAMA CITY BEACH FL 32413	
TITLE	S	☐ Delete
NAME	ENGLUND, TODD	
STREET ADDRESS	14806 FRONT BEACH ROAD LOT#8	
CITY-ST-ZIP	PANAMA CITY BEACH FL 32413	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information 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.

SIGNATURE: Todd D. Englund Todd D. Englund Feb 5, 08 (850)832-2173

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #