

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137301

FILED
Mar 25, 2007
Secretary of State

Entity Name: TOP KNOTCH TILE & MORE, INC.

Current Principal Place of Business:

45345 OAK TRAIL
NONE
CALLAHAN, FL 32011 US

Current Mailing Address:

45345 OAK TRAIL
NONE
CALLAHAN, FL 32011 US

New Principal Place of Business:

44467 WOODRIDGE DRIVE
NONE
CALLAHAN, FL 32011 US

New Mailing Address:

44467 WOODRIDGE DRIVE
NONE
CALLAHAN, FL 32011 US

FEI Number: 20-5794362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, THOMAS J
45345 OAK TRAIL
NONE
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

ZOELLER, CHARLES M JR
44467 WOODRIDGE DRIVE
NONE
CALLAHAN, FL 32011 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: CHARLES M ZOELLER JR

03/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COPELAND, THOMAS J
Address: 45345 OAK TRAIL
City-St-Zip: CALLAHAN, FL 32011 US

Title: DVP (X) Delete
Name: BRADDOCK, SCOTT B
Address: 85977 AVANT ROAD
City-St-Zip: YULEE, FL 32097 US

Title: DT (X) Delete
Name: HIGGINBOTHAM, HENRY K II
Address: 10349 EAST ST MARYS CIRCLE
City-St-Zip: MCCLENNY, FL 32063 US

Title: DS (X) Delete
Name: BLAIR, THOMAS A
Address: P O BOX 1670 449672 US HWY 301
City-St-Zip: CALLAHAN, FL 320111670 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZOELLER, CHARLES M JR
Address: 44467 WOODRIDGE DRIVE
City-St-Zip: CALLAHAN, FL 32011 US

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES M ZOELLER JR

DP

03/25/2007

Electronic Signature of Signing Officer or Director

Date