

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035715

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: HARRIS TILES & MORE, INC

## Current Principal Place of Business:

7312 STABLE RUN CT  
TALLAHASSEE, FL 32310

## New Principal Place of Business:

5684 DOONESBURY WAY  
TALLAHASSEE, FL 32303

## Current Mailing Address:

7312 STABLE RUN CT  
TALLAHASSEE, FL 32310

## New Mailing Address:

5684 DOONESBURY WAY  
TALLAHASSEE, FL 32303

FEI Number: 94-3467473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOWWNSEND-HARRIS, LEVETTE  
7312 STABLE RUN CT  
TALLAHASSEE, FL 32310 US

## Name and Address of New Registered Agent:

HARRIS JR., JAMES A CEO  
5684 DOONESBURY WAY  
TALLAHASSEE, FL 32303 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: JAMES A. HARRIS JR.

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: HARRIS, JAMES A JR  
Address: 7312 STABLE RUN CT  
City-St-Zip: TALLAHASSEE, FL 32310

Title: V ( ) Delete  
Name: TOWNSEND-HARRIS, LEVETTE  
Address: 7312 STABLE RUN CT  
City-St-Zip: TALLAHASSEE, FL 32310

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: HARRIS, JAMES A JR  
Address: 5684 DOONESBURY  
City-St-Zip: TALLAHASSEE, FL 32303

Title: V (X) Change ( ) Addition  
Name: MICHAEL, JAMES  
Address: 5684 DOONESBURY WAY  
City-St-Zip: TALLAHASSEE, FL 32303

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: JAMES A. HARRIS JR.

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date