

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087357

FILED
Mar 23, 2008
Secretary of State

Entity Name: SPEEDY'S TILE AND GROUT INC

Current Principal Place of Business:

622 ORCHID LANE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

622 ORCHID LANE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 26-0628940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGROARTY, MICHAEL
622 ORCHID LANE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MCGROARTY, MICHAEL SR
622 ORCHID LANE
ALTAMONTE SPRINGS, FL 32714 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: MICHAEL P MCGROARTY SR.

03/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGROARTY, MICHAEL
Address: 622 ORCHID LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: BECKER, JEFFREY
Address: 389 BEECHWOOD LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T (X) Delete
Name: MCGROARTY, SUSAN
Address: 622 ORCHID LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MICHAEL P MCGROARTY SR.

P

03/23/2008

Electronic Signature of Signing Officer or Director

Date