

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 04, 2008
Secretary of State**

DOCUMENT# P07000106263

Entity Name: BAY AREA TUB & TILE, INC.

Current Principal Place of Business:

3812 - 46TH AVENUE S.
ST. PETERSBURG, FL 33711

New Principal Place of Business:

11697 EASY STREET
LARGO, FL 33773

Current Mailing Address:

3812 - 46TH AVENUE S.
ST. PETERSBURG, FL 33711

New Mailing Address:

11697 EASY STREET
LARGO, FL 33773

FEI Number: 26-1121922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEPPE, MICHAEL D
3812 - 46TH AVENUE S.
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

LASSITER, SCOTT P
11697 EASY STREET
LARGO, FL 33773 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: SCOTT LASSITER 12/04/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: KLEPPE, MICHAEL D
Address: 3812 - 46TH AVENUE S.
City-St-Zip: ST. PETERSBURG, FL 33711

Title: VP D () Delete
Name: KLEPPE, VIRGINIA J
Address: 3812 - 46TH AVENUE S.
City-St-Zip: ST. PETERSBURG, FL 337711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LASSITER, SCOTT D
Address: 11697 EASY STREET
City-St-Zip: LARGO, FL 33773

Title: V (X) Change () Addition
Name: LASSITER, KAREN G
Address: 11697 EASY STREET
City-St-Zip: LARGO, FL 33773

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: SCOTT LASSITER P 12/04/2008
Electronic Signature of Signing Officer or Director Date