2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 04, 2008 08:00 AN DOCUMENT # P93000080248 **Secretary of State** 1. Entity Name A FAMILY TRADITION TILE & MARBLE, INC. Principal Place of Business Mailing Address 7406 HIDDEN VALLEY DRIVE 7406 HIDDEN VALLEY DRIVE SUITE A SUITE A POENSACOLA, FL 32526 US PENSACOLA, FL 32526 US 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3218336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALDROP, ROCKY R. DO NOT WRITE 6841 PINE FOREST RD. PENSACOLA, FL 32526 IN THIS SPACE 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, (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WALDROP, ROCKY R. STREET ADDRESS 7406 HIDDEN VALLEY DRIVE CITY-ST-ZIP PENSACOLA, FL TITLE WALDROP, CYNTHIA A. NAME STREET ADDRESS 7406 HIDDEN VALLEY DRIVE CITY-ST-ZIP PENSACOLA, FL .02/14/08-80017-003 158.7S TITLE WALDROP, ADAM S NAME STREET ADDRESS 7406 HIDDEN VALLEY DR DO NOT WRITE CITY-ST-ZIP PENSACOLA, FL TITLE IN THIS SPACE NAME WALDROP, S ADAM STREET ADDRESS 7405 HIDDEN VALLEY RD PENSACOLA, FL 32526 CITY-ST-ZIP 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 Chapter 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 tristee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11th changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS