

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004417

Entity Name: MULKEY TILE, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

4751 N.E. 25 AVE.
OCALA, FL 34479 US

New Principal Place of Business:

324 OAK LANE DRIVE
OCALA, FL 34472 US

Current Mailing Address:

4751 N.E. 25 AVE.
OCALA, FL 34479 US

New Mailing Address:

PO BX 831652
OCALA, FL 34483

FEI Number: 59-3216924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULKEY, MARK S
4751 N.E. 25 AVENUE
OCALA, FL 34479 US

Name and Address of New Registered Agent:

MULKEY, MARK S
324 OAK LANE DRIVE
OCALA, FL 34472-932 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:

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MULKEY, MARK S
Address: 4751 N.E. 25 AVE.
City-St-Zip: OCALA, FL 34479

Title: VP () Delete
Name: SPROUSE, WILBERT D.
Address: 47 REDWOOD TRACK RUN
City-St-Zip: OCALA, FL 34472

Title: VP () Delete
Name: GARRETT, JEFFREY D
Address: 19 REDWOOD TRACK RUN
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MULKEY, MARK S
Address: 324 OAK LANE DRIVE
City-St-Zip: OCALA, FL 34472-932

Title: VP (X) Change () Addition
Name: SPROUSE, WILBERT D.
Address: 47 REDWOOD TRACK RUN
City-St-Zip: OCALA, FL 34472-932

Title: VP (X) Change () Addition
Name: GARRETT, JEFFREY D
Address: 19 REDWOOD TRACK RUN
City-St-Zip: OCALA, FL 34472-932

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: MARK S. MULKEY

PRES

04/12/2008

Electronic Signature of Signing Officer or Director

Date