

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024941

Entity Name: MEGAHEE TILE, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

849 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

849 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3235988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGAHEE, FRED
1405 LANGHAM TERRACE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

MEGAHEE, FRED
35308 PINEGATE TR.
EUSTIS, FL 32736 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:

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEGAHEE, FRED C
Address: 1405 LANGHAM TERRACE
City-St-Zip: HEATHROW, FL 32746

Title: VP () Delete
Name: VOLLET, GEORGE N
Address: 333 N. SPAULDING COVE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEGAHEE, FRED C
Address: 35308 PINEGATE TR.
City-St-Zip: EUSTIS, FL 32736

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: NEWTON VOLET

V.P.

06/16/2009

Electronic Signature of Signing Officer or Director

Date