

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036105

FILED
Aug 14, 2008
Secretary of State

Entity Name: MULTISTATE TILE DISTRIBUTORS, INC.

Current Principal Place of Business:

3500 SW 42ND AVE
PALM CITY, FL 34990 US

New Principal Place of Business:

276 MURCIA DRIVE
3-202
JUPITER, FL 33458 US

Current Mailing Address:

P.O. BOX 2267
PALM CITY, FL 34991 US

New Mailing Address:

276 MURCIA DRIVE
3-202
JUPITER, FL 33458 US

FEI Number: 65-0488850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHER, PAUL F
1006 S.W WOODCREEK DR.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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:

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: BOUCHER, PAUL F
Address: 1006 S.W WOODCREEK DR.
City-St-Zip: PALM CITY, FL 34990

Title: VTS (X) Delete
Name: JORDAN, FORREST P
Address: 71 N SEWALLS PT RD
City-St-Zip: SEWALLS POINT, FL 34996

Title: V (X) Delete
Name: PERNA, GREY
Address: 1456 NE OCEAN BLVD APT 12-202
City-St-Zip: STUART, FL 34996

Title: V (X) Delete
Name: SPENCER, KATHRYN
Address: 2145 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUCHER, HENRY J
Address: 276 MURCIA DRIVE #3-202
City-St-Zip: JUPITER, FL 33458

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: HENRY J BOUCHER

PRES

08/14/2008

Electronic Signature of Signing Officer or Director

Date