2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

FILED Mar 06, 2008 08:00 Al Secretary of State **DOCUMENT # P95000078221** 1. Entity Name NIEMAN TILE DISTRIBUTORS, INC. Mailing Address Principal Place of Business 432 SOUTH BABCOCK STREET 432 SOUTH BABCOCK STREET MELBOURNE FL 32901 MELBOURNE FL 32901 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3336309 Not Applicable $Z_{\rm IP}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEZZEMINTI, ALEXANDER Street Address (P.O. Box Number is Not Acceptable) 432 SOUTH BABCOCK STREET MELBOURNE FL 32901 City Zip Code 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. SIGNATURE Sansture, typed or critical name of registrated agent arrititle. Emplication (NOTE: Pagistered Agent a gosture required when reintitating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition Delete TUTLE TITLE PEZZEMINTI. ALEXANDER NAME NAME U00000849898 432 SOUTH BABCOCK STREET STREET ADDRESS STREET ADDRESS 03/21/08-80039-012 150.00 MELBOURNE FL 32901 CITY-ST-ZIP CITY-ST-ZIP TITLE Desete IIII F ☐ Change ■ Addition NAME PEZZEMINTI, JERRY J NAME STREET ADDRESS STREET ADDRESS 432 SOUTH BABCOCK STREET CITY-ST-ZIP CITY-ST-ZIE MELBOURNE FL 32901 ☐ Derete IME Change Addition TITLE NAME NAME BOYD, JOHN A STREET ADDRESS STREET ADDRESS 432 SOUTH BABCOCK STREET CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32901 TITLE ☐ Dé ete TITLE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE De ete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FICER OR DIRECTOR

SIGNATURE:

