

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019356

Entity Name: TERRY'S TILE, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

2359 PINE ST.
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

2359 PINE ST.
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3368435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBERSON, TERRY
2359 PINE ST.
OVIEDO, FL 32765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBERSON, TERRY
Address: 2359 PINE STREET
City-St-Zip: OVIEDO, FL 32765

Title: V () Delete
Name: JUDD, SHAWN
Address: 8021 BATES RD.
City-St-Zip: ORLANDO, FL 32807

Title: V () Delete
Name: HAIGH, DON
Address: 17376 MERCURY RD.
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TERRY ALBERSON

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date