

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021595

FILED
Jul 15, 2008
Secretary of State

Entity Name: T R'S CERAMIC TILE AND SUPPLIES, INC.

Current Principal Place of Business:

500 B US HIGHWAY 41 BYPASS S
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

500 B US HIGHWAY 41 BYPASS S
VENICE TRAIL, FL 342931025

New Mailing Address:

7501 SW LABRADOR DR
ARCADIA, FL 34269

FEI Number: 65-0657733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, THOMAS R II
1255 SHEEHAN BLVD
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

RUTHERFORD, THOMAS R II
7501 SW LABRADOR DR
ARCADIA, FL 34269 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: THOMAS R RUTHERFORD

07/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: RUTHERFORD, THOMAS R II
Address: 1255 SHEEHAN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: RUTHERFORD, THOMAS R II
Address: 7501 SW LABRADOR DR
City-St-Zip: ARCADIA, FL 34269 US

Title: TRES () Change (X) Addition
Name: RUTHERFORD, JUDITH A
Address: 7501 SW LABRADOR DR
City-St-Zip: ARCADIA, FL 34269

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: THOMAS R RUTHERFORD

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date