2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN DOCUMENT # P96000026989 1. Estily Name **Secretary of State** D.C. TILE & FLOORING, INC. Principal Place of Business Mailing Address 6260 NEWMEYER ROAD 6260 NEWMEYER ROAD **BROOKSVILLE FL 34601 BROOKSVILLE FL 34601** a suit 2. Principal Place of Business - No P.O. Box # 3. Ma'ling Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3374166 Not Applicable Z_{P} Country Country Zip \$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 CUMMINGS, RICHARD D Street Address (P.O. Box Number is Not Acceptable) 6260 NEWMEYER ROAD **BROOKSVILLE FL 34601** 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 obtigations of registered agent. SIGNATURE Synature, typed or correct name of registered asset I and the Triciplicacie. DATE (NOTE: Recisioned Apentia penture required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT TIT: F TITLE Change Delete Addition CUMMINGS, RICHARD D NAME NAME U00000813946 02/13/08-80024-020 150.00 STREET ADDRESS 6260 NEWMEYER RD STREET ADDRESS CITY-ST-ZIP **BROOKSVILLE FL 34601** CITY-ST ZIP TITLE Derete TITLE ☐ Change ☐ Addition CUMMINGS, JAMIE L NAME HAME STREET ADDRESS 6260 NEWMEYER RD. STREET ADDRESS CITY-ST-7IP BROOKSVILLE FL 34601 CITY-ST-ZIP TTT: F TITLE Derete ☐ Change ☐ Addition NAME NAME SUBSET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Dalete TITLE T177 £ Change □ Addition NAME NAM? STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TIT: F Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Deiete TITLE TITLE Change Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY ST-ZIP 12. Thereby 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 appowered.

SIGNATURE:

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/08 352.7991102