## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jan 17, 2008 08:00 A Secretary of State **DOCUMENT # P98000001706** 1. Entity Name MCBRAYER TILE, INC. Principal Place of Business Mailing Address P.O. BOX 2932 3027 LANTANA RD. AUBURNDALE, FL 33823 WINTER HAVEN, FL 33883 No Chg-P CR2E034 (11/05) 01142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1398645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MCBRAYER, DENNIE L 3027 LANTANA RD. AUBURNDALE, FL 33823 IN THIS SPACE 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\_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 A . P. . 44 9. Election Campaign Financing \$5.00 May Be U00000787036 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 01/17/08-80064-013 150.00 OFFICERS AND DIRECTORS 10. TITLE MCBRAYER, DENNIE L NAME STREET ADDRESS P.O. BOX 2932 CITY-ST-ZIP WINTER HAVEN, FL 33883 TITLE MCBRAYER, DONNIE L NAME P.O. BOX 2932 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33883 TITLE MCBRAYER, DONNIE SR NAME PO BOX 2932 STREET ADDRESS DO NOT WRITE WINTER HAVEN, FL 33883 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the regelver 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #