

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007319

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: DAL-TILE DISTRIBUTION, INC.

**Current Principal Place of Business:**

160 S. INDUSTRIAL BLVD.  
CALHOUN, GA 30701

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 12069  
CALHOUN, GA 30703

**New Mailing Address:**

FEI Number: 20-1881043      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PCEO ( ) Delete  
Name: BOYKIN, FRANK  
Address: 160 S. INDUSTRIAL BLVD.  
City-St-Zip: CALHOUN, GA 30701

Title: VPCC ( ) Delete  
Name: KANUK, THOMAS  
Address: 160 S. INDUSTRIAL BLVD.  
City-St-Zip: CALHOUN, GA 30701

Title: VPSD ( ) Delete  
Name: MELTON, JERRY L  
Address: 160 S. INDUSTRIAL BLVD.  
City-St-Zip: CALHOUN, GA 30701

Title: VPT ( ) Delete  
Name: VELDMAN, SCOTT R  
Address: 160 S. INDUSTRIAL BLVD.  
City-St-Zip: CALHOUN, GA 30701

Title: DVP ( ) Delete  
Name: GOETZ, BARBARA M  
Address: 160 S. INDUSTRIAL BLVD.  
City-St-Zip: CALHOUN, GA 30701

Title: V ( ) Delete  
Name: VAUGHAN, PATRICK  
Address: 160 S. INDUSTRIAL BLVD.  
City-St-Zip: CALHOUN, GA 30701

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCEO (X) Change ( ) Addition  
Name: LORBERBAUM, JEFFREY S  
Address: 160 S. INDUSTRIAL BLVD.  
City-St-Zip: CALHOUN, GA 30701

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BROWN, PHILLIP A  
Address: 160 S. INDUSTRIAL BLVD.  
City-St-Zip: CALHOUN, GA 30701

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVP (X) Change ( ) Addition  
Name: LUCKE, JAMES T  
Address: 160 S. INDUSTRIAL BLVD.  
City-St-Zip: CALHOUN, GA 30701

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: BARBARA M GOETZ

Electronic Signature of Signing Officer or Director

DVP

01/30/2009

Date