

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company TEXAS STONE AND TILE, INC.
Company ID 0651090.09.99999
Date Filed 1/17/2007 9:49:03 AM
Fee \$15.00

Principal Office

1205 VENTURE COURT, SUITE 100
CARROLLTON, TX 75006

Registered Agent

CT CORPORATION SYSTEM
1511 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	John F. Miller	1205 Venture Court, Suite 100 Carrollton, TX 75006
Vice President	Charles D. Schmidt	1205 Venture Court, Suite 100 Carrollton, TX 75006

Directors

Director	John F. Miller	1205 Venture Court, Suite 100 Carrollton, TX 75006
Director	Randy Rehmann	3901 S. Lamar Blvd. Austin, TX 78704
Director	Royce Faulkner	3901 S. Lamar Blvd. Austin, TX 78704

Signatures

Signature John F. Miller
Title President