2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P04000167284 1. Entity Name CRISWELL TILE, INC. 08 JUN - P AM II: 49 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 29190 STATE ROAD 70 EAST 29190 STATE ROAD 70 EAST MYAKKA CITY, FL 34251 MYAKKA CITY, FL 34251 US 2. Principal Place of Business No P.O. Box 503 3\ST AVE L Suite, Apt. #, etc. 02292008 CR2E034 (12/06) Chg-P City & State 4. FEI Numbe Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code 6. 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 1 ped triorinted name of registered agent and title if applicable. (NOTE: Registered Agent signature \$5.00 May Be FILE NOWILL FEE 13-\$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** Oelete THELE Change ☐ Addition CRISWELL, KEITH HALLE NAME STREET ADDRESS 1114-2ND AVE EAST STREET ADORESS BRADENTON, FL 34208 CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZP TITLE Delete TITLE Change Addition MAJE NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TILE Defete TITLE Change Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119. Rorida 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 offect 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 empowered. SIGNATURE: IG OFFICER OR DIRECTOR

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