2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 21, 2008 8:00 am Secretary of State **DOCUMENT # P05000114043** 05-21-2008 90023 031 ***150.00 K & M POOL TILE & REPAIR, INC. Principal Place of Business Mailing Address UUU X M I ~ Y 32332 OAK CANOPY DRIVE 32332 OAK CANOPY DRIVE SORRENTO, FL 32776 SORRENTO, FL 32776 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite Apt. #, etc. Suite, Apt. #, etc. 01242008 CR2E034 (12/06) Cha-P 4. FEI Number Applied For City & State City & State 20-3317885 Not Applicable Zip Country \$8.75 Additional Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JACKSON, MARVIN W Street Address (P.O. Box Number is Not Acceptable) 32332 OAK CANOPY DRIVE SORRENTO, FL 32776 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 obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when retristating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE JACKSON, MARVIN W NAME NAME 32332 OAK CANOPY DRIVE STREET ADDRESS STREET ADDRESS SORRENTO, FL 32776 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition JACKSON, KATHY NAME NAME 32332 OAK CANOPY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SORRENTO, FL 32776 Delete Change Addition TITLE MARCONI, PATRICK NAME NAME 31746 LAWRENCE ST STREET ADDRESS STREET ADDRESS SORRENTO, FL 32776 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITS F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED