2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 Al DOCUMENT # H17801 Secretary of State 1. Entity Name SANIBEL CREATIVE TILE CO., INC. Principal Place of Business Maiting Address 1711 PERIWINKLE WY P.O. BOX 1243 P.O. BOX 1243 SANIBEL FL 33957-8243 SANIBEL FL 33957-8243 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2457757 Not Applicable Z_{P} Country Ζ:p Country **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KASK, LUTHER 1242 SANDCASTLE RD SANIBEL FL 33957 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or potn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent a gonture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE ☐ Change ☐ Addition NAME KASK, LUTHER MARKE STREET ADDRESS 1242 SANDCASTLE RD STREET ADDRESS CiTY-ST-712 SANIBEL FL 33957 CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition KASK, LUTHER NAME NAME STREET ADORESS 1242 SANDCASTLE RD STREET ADDRESS OITY-ST-7/2 SANIBEL FL 33957 CHTY-ST-7IP TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILLE Defete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-GT-ZIP TITLE ☐ Deiele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 applyons, with an other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.30.08

239.472.2853

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