2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17801

Entity Name: SANIBEL CREATIVE TILE CO., INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1711 PERIWINKLE WY
SANIBEL, FL 339578243

1711 PERIWINKLE WY
SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

PO BOX 1243 PO BOX 1243

SANIBEL, FL 339578243 SANIBEL, FL 33957 US

FEI Number: 59-2457757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KASK, LUTHER

1242 SANDCASTLE RD

SANIBEL, FL 33957 US

LUTHER KASK

1711 PERWINKLE WAY

SANIBEL, FL 33957 US

SANIBEL, FL 33957 US

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: LR KASK 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 KASK, LUTHER

 Address:
 1242 SANDCASTLE RD

 City-St-Zip:
 SANIBEL, FL 33957 US

I hereby 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 all other like empowered.

SIGNATURE: LR KASK PST 04/18/2011