2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 22, 2007 8:00 am Secretary of State DOCUMENT # K44029 1. Entity Namo 02-22-2007 90001 025 ***150.00 SOUTHEASTERN STONE AND TILE, INC. Principal Place of Business Mailing Address 1208 S.E. THIRD AVE. OCALA FL 34471 P.O. BOX 2288 OCALA FL 34478 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suilo, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2918550 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOPER, MICHAEL J. 321 N.W. THIRD AVE. Street Address (P.O. Box Number is Not Acceptable) OCALA FL 32670 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. Lam familiar with, and accept the obligations of registered agent. Signature Signature, typed or printed name of registered agent and tide (sophicable (NOTE Registered Agent signature registred when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11111 ☐ Defete ШН ☐ Change □ Addition VALVO, MICHELE NAMI NAMI 8405 N.W. 136TH AVE. RD STREET ADDRESS STREET ADDRESS OCALA FL CITY ST ZIP CITY ST 7IP VĎ HILL ☐ Defete ши Change Addition VALVO, RICHARD A. NAME 4111 SE 44TH ST STREET ADDRESS STREET ADDRESS **OCALA FL 34471** CHY-ST ZIE CHY-SI-ZIP 1111 ☐ Delete HHE ☐ Change Addition NAM NAMI STREET ADORESS STREET LADDELSS CHY ST 7/9 CHY ST ZIP ☐ Delete titu THE ☐ Change ☐ Addition NAMI NAM STREET LADDRESS STREET ADDRESS CHY St 7/P CHY-ST ZIP Delete HITE Change 11131 ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY St 7IP CHY-SI-7IP пи Delete Addition STREET ADDRESS STREET ADDRESS 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

FILED

Date

Daytime Phone #