2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 16, 2008 08:00 All Secretary of State DOCUMENT # K44029 1. Entity Name SOUTHEASTERN STONE AND TILE, INC. Principal Place of Business Mailing Address 1208 S.E. THIRD AVE. OCALA FL 34471 US P.O. BOX 2288 OCALA FL 34478 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2918550 Not Applicable Zip Country 7:0 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 Name COOPER, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) 321 N.W. THIRD AVE. 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. I am familiar with, and accept the obligations of registered agent. 63213 Signature, typed or thirmed Harris of roy timed agent and bile if applicable. (NOTE: Redistring Agent expedition requirem visco raingating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be 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 11. TITE F ☐ Detete TITLE Addition NAME VALVO, MICHELE NAME U000000899388 STREET ADDRESS 8405 N.W. 136TH AVE, RD STREET ADDRESS 04/28/08-80037-007 150.00 DITY-ST-ZIP OCALA FL CITY-ST-ZIP VD TITLE ☐ Derete TITLE ☐ Change Addition NAME VALVO, RICHARD A. MAME STREET ADDRESS 4111 SE 44TH ST STREET ADDRESS CITY-ST-ZIP **OCALA FL 34471** CITY-ST-ZIP TITLE Derete TITI I Change Addition NAME NAME STREET ADDRESS STREET ADDRESS **CITY-ST-ZIP** CITY-ST-ZIP TITLE Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS OHY-SI-ZIP CHY-S1-ZIP III F ☐ Defele TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY- ST- ZIP TITLE ☐ Dolete TITLE 🔲 Addition ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP

12. Thereby 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 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 13 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

GOFFICER OR DIRECTOR