2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State
02-08-2007 90048 006 ***150.00

66005751

DOCUMENT # K76738

1. Entity Name
SCOTTY'S TILE, INC.

Principal Place of Business	Mailing Address
15804-5 BROTHERS CT FORT MYERS, FL 33912	14001 RIVER ROAD FORT MYERS, FL 33905

02052007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
557 Butler Ln	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Custer KY.	City & State
Zip: 40115 Country: Breckinridge	Zip Country

4. FEI Number: 65-0108961 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DIEHL, STEPHANIE B ~~14001 RIVER ROAD~~ ~~FORT MYERS, FL 33905~~ ~~Loose~~ Leave 14001 River Rd Ft. Myers FL 33905	Name Street Address (P.O. Box Number is Not Acceptable): ~~557 Butler Ln~~ 14001 River Rd ~~Ft. Myers~~ FL 33905 City ~~Custer~~ KY ~~FL~~ Zip Code ~~40115~~

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: Stephanie B Diehl 2/5/07
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P DIEHL, MARION SCOTT ~~14001 RIVER ROAD~~ ~~FORT MYERS, FL 33905~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 577 Butler Ln Custer KY 40115
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP DIEHL, STEPHANIE B ~~14001 RIVER ROAD~~ ~~FORT MYERS~~, FL 33905	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 557 Butler Ln Custer KY 40115
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S DIEHL, STEPHANIE B ~~14001 RIVER ROAD~~ ~~FORT MYERS, FL 33905~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 557 Butler Ln Custer KY 40115
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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: Stephanie B Diehl VP 2/5/07 270 536-3160
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #