2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2008 08:00 AN Secretary of State DOCUMENT # L29538 1. Entity Name EAST LAKE TILE, INC. Principal Place of Business Mailing Address 3050 POINTER DRIVE 3050 POINTER DRIVE PALM HARBOR FL 34683 PALM HARBOR FL 34683 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 59-2974675 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARK, GREGORY D ESQ. Street Address (P.O. Box Number is Not Acceptable) 1201 S HIGHLAND AVE SUITE 9 CLEARWATER FL 33756 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. SIGNATURE Squature, typed or primed name of registered ingent and life if explication. (NOTE: Registered Agent agretum required when reinstating) DATE FILE NOW!!!=FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee WIII Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Detete TITLE DUNN, DOUGLAS NAME U00000818475 STREET ADDRESS 3050 POINTER DR STREET ADDRESS 02/15/08-80045-009 150.00 CITY-ST-ZIP PALM HARBOR FL 34683 CITY+ST-ZIP TITLE ☐ Derete TITLE ☐ Change noitibbA 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAFAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition 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 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 attagraphent with an address, with all other like empowered.

DOUGLAS DUAN

SIGNATURE: