2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 25, 2007 08:00 AN DOCUMENT # L38292 Secretary of State 1. Entity Name CARVER CERAMIC TILE & MARBLE, INC. Principal Place of Business Mailing Address 393 NE PAULING LOOP 393 NE PAULING LOOP LAKE CITY FL 32055 US LAKE CITY FL 32055 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-2979176 Not Applicable Ζíp Country Zip 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 CARVER, DONNIEHUE Street Address (P.O. Box Number is Not Acceptable) 393 NE PAULING LOOP LAKE CITY FL 32055 Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, types or printed name of registered agent and title if applicable. (NCTE, Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ĎΡ HILE THEF Defete Change Addition CARVER, DONNIEHUE NAME NAMI U000000603628 393 NE PAULING LOOP STREET ADDRESS STREET ADORESS 01/29/07-80022-003 150.00 LAKE CITY FL 32055 CITY - ST - ZIP CITY ST-78P DS HILL Delete TITLE ☐ Change Addition CARVER, CORNELIA A NAME NAME 393 NE PAULING LOOP STREET ADDRESS STREET ADDRESS LAKE CITY FL 32055 CITY-SE-ZIP CITY ST ZIP HHE Delete MIE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-St-ZIP CITY SE ZIP TITLE Delete BILL Change Addition NAME ALASE STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST /IF TITLE Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY SI-ZIP COY-ST-71P ши Delete TITLE Addition Change SESSION NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-SI-ZIP

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

SIGNATURE: formietus Carres Donnietus Carrer 1/22/07 386-755-9563