2007 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Jalardeau

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT # M42212** 04-02-2007 90058 039 ***158.75 1. Entity Name SAN TILE, INC. Principal Place of Business Mailing Address 40048108 800 KAY RD. NE #1181 800 KAY RD, NE #1181 BRADENTON, FL 34212 US US BRADENTON, FL 34212 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2745197 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LABOSSIERE, MARC Street Address (P.O. Box Number is Not Acceptable) **1222 NE 4TH AVE** FT LAUDERDALE, FL HOLLYWOOD, FL 33304 City Zip Code FL 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 Signature, typedror 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 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Change ☐ Addition NAME FALARDEAU, DIANE NAME 800 KAY RD NE #1181 STREET ADDRESS 2109 W US HWY 90 STE 170-201 STREET ADDRESS BRADENTON, FL 34212 CITY-ST-ZIP LAKE CITY, FL 32055 CITY-ST-ZIP TITLE PC Delete TITI F **X** Change Addition NAME CHOUINARD, ALAIN NAME 800 KAY RD NE #1181 2109 W US HWY 90 STE 170-201 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP LAKE CITY, FL 32055 CITY-ST-ZIP BRADENTON, FL. 342/2 TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Oelete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 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.

FILED