2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P00000021074 Feb 23, 2007 08:00 AM **Secretary of State** CELESTIAL CARPET AND TILE, INC. Principal Place of Business Mailing Address 360 DUKE AVE. ALTAMONTE SPRINGS FL 32714 3804 N. JOHN YOUNG PKWY SUITE 11 The state of the s ORLANDO FL 32804 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 & State 4. FEI Number Applied For 59-3628125 Not Applicable Zıp 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 Name GUTIERREZ, JOSE Street Address (P.O. Box Number is Not Acceptable) 360 DUKE AVE. ALTAMONTE SPRINGS FL 32714 Zip Code City 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, typed or printed name of registered agent and like it applicable. (NOTE: Registered Again signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE Delete Addition THE ☐ Change **GUTIERREZ, JOSE** NAME NAMÍ U00000645615 360 DUKE AVE STREET ADDRESS STREET ADDRESS 03/05/07-80014-008 150.00 ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP CITY+SI-ZIP Delete ☐ Change HE ШΙГ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME. STREET ADORESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETEF Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, 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 logal effect as if made under eath; 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.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-SI-ZIP

1-10.07 407.918.5535