

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044866

FILED  
Apr 13, 2008  
Secretary of State

Entity Name: SCANDANAVIAN TILE SETTERS, INC.

## Current Principal Place of Business:

10301 US HWY 27  
UNIT 160  
CLERMONT, FL 34711

## New Principal Place of Business:

## Current Mailing Address:

10301 US HWY 27  
UNIT 160  
CLERMONT, FL 34711

## New Mailing Address:

FEI Number: 47-0861075      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENRICKSON, JEFFREY A  
10301 US HWY 27  
UNIT 160  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

HENRICKSON, JEFFREY A SR.  
10301 US HWY 27  
UNIT 160  
CLERMONT, FL 34711 US

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.

SIGNATURE: JEFFREY A. HENRICKSON, SR.

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P D ( ) Delete  
Name: HENRICKSON, JEFFREY A  
Address: 10301 US HWY 27, UNIT 160  
City-St-Zip: CLERMONT, FL 34711

Title: VP ( ) Delete  
Name: HENRICKSON, JOSHUA A  
Address: 10301 US HWY 27, UNIT 160  
City-St-Zip: CLERMONT, FL 34711

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change ( ) Addition  
Name: HENRICKSON, JEFFREY A SR.  
Address: 10301 US HWY 27, UNIT 160  
City-St-Zip: CLERMONT, FL 34711

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: HENRICKSON, JEFFREY A JR.  
Address: 10301 US HWY 27, UNIT 160  
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY A. HENRICKSON, SR.

P

04/13/2008

Electronic Signature of Signing Officer or Director

Date