

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064493

Entity Name: SUNBLOCK & TILE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

40 BEACH DR.
KEY WEST, FL 33040

New Principal Place of Business:

52BEACH DR.
KEY WEST, FL 33040

Current Mailing Address:

40 BEACH DR.
KEY WEST, FL 33040

New Mailing Address:

52BEACH DR.
KEY WEST, FL 33040

FEI Number: 02-0619243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEOPFERT, JACOB C
Address: 40 BEACH DR.
City-St-Zip: KEY WEST, FL 33040

Title: SD () Delete
Name: GEOPFERT, BELINDA M
Address: 40 BEACH DR.
City-St-Zip: KEY WEST, FL 33040

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: NICHOLS, OLEN C D
Address: 55 BOCA CHICA RD. #442
City-St-Zip: KEY WEST, FL 33040 US

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: JACOB GEOPFERT

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date