2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP TITLE NAME.... STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS

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Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P03000110852 1. Entity Name JOSEPH A. DEGRANDE TILE & MARBLE, INC Principal Place of Business Mailing Address 157 CACIQUE DRIVE 157 CACIQUE DRIVE ST AUGUSTINE, FL 32086 US ST AUGUSTINE, FL 32086 CR2E034 (11/05) 01302008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0343945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE GRANDE, JOSEPH A DO NOT WRITE 157 CACIQUE DR SAINT AUGUSTINE, FL 32086 IN THIS SPACE 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. ع الراب المرابع المراب المرابع المراب SIGNATURE. $\gamma_{1|\mathcal{G}_{1-1}|\mathcal{V}_{1}^{-1}}, \ldots, \text{Signature, typed or printed name of registered agent and title it applicable.}$ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000837987 FILE NOW!!! FEE IS \$150.00 , After May 1, 2008 Fee will be \$550.00 ---Trust Fund Contribution. Added to Fees 03/05/08-80012-020 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME DEGRANDE, JOSEPH A STREET ADDRESS 157 CACIQUE DRIVE ST AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE CROOKSHANK, JILL NAME STREET ADDRESS 157 CACIQUE DRIVE ST AUGUSTINE, FL 32086 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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12. Thereby 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.