- 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 13, 2008 08:00 AN DOCUMENT # P03000122693 **Secretary of State** JOHN SHELLEY TILE, INC. Principal Place of Business Mailing Address ` 6304 MICHAEL STREET JUPITER FL 33458 6304 MICHAEL STREET JUPITER FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 42-1612513 Not Applicable Country Ζ·p Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namie SHELLEY, JOHN 6304 MICHAEL STREET Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33458 City Zip Code 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 Squature, typod or crinted is and of registered agent and tills 4 impricable DATE (NOTE: Registered Agent egisture required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change ■ Addition TITLE De'ete U00000856989 03/28/08-80034-013 150.00 NAME SHELLEY, JOHN NAME STREET ADDRESS STREET ADDRESS 6304 MICHAEL STREET CITY-ST-ZIP CITY-ST-7IP JUPITER FL 33458 Change ☐ Addition Delete TITLE TITLE AMAIN NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Derete TITLE Change ■ Addition TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition Deiete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CHTY - ST- ZIP ☐ Defete TIFLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TITLE Change Addition . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 artachment with all editiress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #