2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 8:00 am Secretary of State 04-16-2008 90028 047 ***150.00 DOCUMENT # P03000134563 SHERIDAN TILE II, INC. 60024478 Principal Place of Business Mailing Address 124 SWEETGUM ROAD 124 SWEETGUM ROAD EAST PALATKA, FL 32131 EAST PALATKA, FL 32131 04132008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0458686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHERIDAN, DONALD R JR. DO NOT WRITE 124 SWEETGUM ROAD EAST PALATKA, FL 32131 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 D TITLE SHERIDAN, DONALD R JR. NAME STREET ADDRESS 124 SWEETGUM ROAD CITY-ST-ZIP EAST PALATKA, FL 32131 D FITTE SHERIDAN, DARLENE G 124 SWEETGUM ROAD STREET ADDRESS EAST PALATKA, FL 32131 CITY-ST-ZIP TITLE SHERIDAN, DONALD R III NAME STREET ADDRESS 124 SWEATGUM RD. DO NOT WRITE EAST PALATKA, FL 32131 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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.

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

Daytime Phone #

FILED