2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152605

Entity Name: DEEHR TILE AND STONE INC.

FILED Sep 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

151 NUN DRIVE 118 STRIKE EAGLE DRIVE CRESTVEIW, FL 32536 CRESTVEIW, FL 32536

Current Mailing Address: New Mailing Address:

118 STRIKE EAGLE DRIVE 151 NUN DRIVE CRESTVEIW, FL 32536 CRESTVEIW, FL 32536

FEI Number: 20-0498162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

DEEHR, ERIC DEEHR, ERIC 151 NUN DRIVE 118 STRIKE EAGLE DRIVE CRESTVEIW, FL 32536 US CRESTVEIW, FL 32536

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: ERIC DEEHR 09/05/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PSTD () Delete Title: (X) Change () Addition

DEEHR, ERIC Name: Name: DEEHR, ERIC

151 NUN DRIVE 118 STRIKE EAGLE DRIVE Address: Address: City-St-Zip: CRESTVEIW, FL 32536 City-St-Zip: CRESTVEIW, FL 32536

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: ERIC DEEHR **PRES** 09/05/2007