2008 FOR PROFIT CORPORATION ANNUAL REPORT

John Gredelul

SIGNATURE AND TYPED OR PRINTED NAME OF SK

John Quackenbush

Feb 25, 2008 08:00 AM **DOCUMENT # P04000001142 Secretary of State** 1. Entity Name JOHN QUACKENBUSH CERAMIC TILE, INC. Mailing Address Principal Place of Business 10295 TORLEY AVE. 10295 TORLEY AVE. ENGLEWOOD, FL 34224 UŞ ENGLEWOOD, FL 34224 US CR2E034 (11/05) 01072008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1633270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUACKENBUSH, JOHN DO NOT WRITE 10295 TORLEY AVE. ENGLEWOOD, FL 34224 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Hannang**er**asa 02/29/08-20036-004 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. * OFFICERS AND DIRECTORS PST FITLE QUACKENBUSH, JOHN MAME STREET ADDRESS 10295 TORLEY AVE. CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED

<u> 141- 474-4475</u>

Date