2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) **FILED** Mar 12, 2008 08:00 A DOCUMENT # P04000005244 **Secretary of State** RUSTY TILE & MARBLE INC Principal Place of Business Mailing Address 3202 RAMBLEWOOD DRIVE NORTH SARASOTA FL 34237 3202 RAMBLEWOOD DRIVE NORTH SARASOTA FL 34237 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #. etc. Suite Apt #, etc 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 20-0571727 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZALESAK, ROSTISLAV Street Address (P.O. Box Number is Not Acceptable) 3202 RAMBLEWOOD DRIVE N SARASOTA FL 34237 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 Signature, Expection priemed Hambi of regressmed ingent and title. If applicable (NOTE: Registered Agont a griature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Trust Fund Centribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE ☐ Change Addition NAME ZALESAK, ROSTISLAV NAME STREET ADDRESS 3202 RAMBLEWOOD DR N STREET ADDRESS U00000854532 SARASOTA FL 34237 CITY-ST-ZIP 03/27/08-80014-015 150.00 TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete HILE Change Addition NAME МАМГ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP 12. Thereby certify that the information supplied with this filling 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 oalls; 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

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all other like empowered.