

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000018644

Entity Name: TERRAPIN TILE CORP.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1349 JAMBALANA LANE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1349 JAMBALANA LANE
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 86-1096073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HUNTER, SUSAN
1349 JAMBALANA LANE
FORT MYERS, FL 33901 US

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: SUSAN HUNTER

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HUNTER, SEAN P
Address: 1349 JAMBALANA LANE
City-St-Zip: FORT MYERS, FL 33901

Title: S
Name: HUNTER, SUSAN J
Address: 1349 JAMBALANA LANE
City-St-Zip: FORT MYERS, FL 33901

I hereby 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 all other like empowered.

SIGNATURE: SUSAN HUNTER

SEC

04/27/2010

Electronic Signature of Signing Officer or Director

Date