## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # P04000050806** 1. Entity Name XTRÉME TILE BY TODD, INC. Principal Place of Business Mailing Address 261 NE CATTAIL DR 261 NE CATTAIL DR MADISON, FL 32340 MADISON, FL 32340 No Chg-P 04222008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1201642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WHITAKER, TODD M DO NOT WRITE 261 NE CATTAIL DR MADISON, FL 32340 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) U000000917238 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 05/13/08-80033-008 158.75 10. OFFICERS AND DIRECTORS TITLE WHITAKER, SABRINA NAME STREET ADDRESS 261 NE CATTAIL DR CITY-ST-ZIP MADISON, FL 32340 TITLE WHITAKER, TODD M NAME STREET ADDRESS 261 NE CATTAIL DR CITY-ST-ZIP MADISON, FL 32340 TITLE NAME WHITAKER, KYLE STREET ADDRESS 261 NE CATTAIL DR DO NOT WRITE MADISON, FL 32340 CITY-ST-7/P IN THIS SPACE TITLE WHITAKER, JACOB NAME STREET ADDRESS 261 NE CATTAIL DR CITY-ST-7IP MADISON, FL 32340 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

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