2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # P04000056175 04-17-2007 90247 008 ***150.00 BOB'S CUSTOM TILE & MARBLE INC. Principal Place of Business Mailing Address 620 SECOND AVENUE 620 SECOND AVENUE LADY LAKE FL 32159 LADY LAKE FL 32159 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For 42-1626619 Not Applicable \$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 Name SHIRLEY, ROBERT E Street Address (P.O. Box Number is Not Acceptable) **620 SECOND AVENUE** LADY LAKE FL 32159 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 gistered agent and title it applicable Signature, typed or printed name of (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be:\$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Defete 11111 Addition HIII SHIRLEY, ROBERT E NAMI NAME 620 SECOND AVENUE STREET ADORESS STREET ADDRESS LADY LAKE FL 32159 CITY-ST-7IP CHY SI 7P Delete Change ☐ Addition SHIRLEY, RYAN NAMI 620 SECOND AVENUE STREET ADDRESS STREET ADDRESS LADY LAKE FL 32159 CHY SI ZIP CHY S1-ZIP ☐ Change ☐ Addition ☐ Defete 11111 THE SHIRLEY, JSON NAMI NAME 620 SECOND AVENUE STREET ADDRESS STREET ADDRESS LADY LAKE FL 32159 CHY SEZIF CITY ST ZIP ☐ Change ☐ Addition Delete NAM NAMI STREET ADDRESS STRUET ADDRESS CHY SI 7P CHY-ST-7P ☐ Change ☐ Addition ☐ Defete HILL DILE NAME NAMI STREEL ADDRESS STREET ADDRESS CBY-ST-ZIP CITY ST ZIP ☐ Change ☐ Addition TITLE ☐ Delete TILLE NAM NAMI STREET ADDRESS STREET, I ADDRESS CITY-S1-7IP CHY+ST-7IP 12. I hereby certify that the information supplied with this filing 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 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 Statutos; 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.

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED