2008 FOR PROFIT CORPORATION *ANNUAL REPORT (AR)

FILED Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P04000056175 1. Entity Name BOB'S CUSTOM TILE & MARBLE INC. Principal Place of Business Mailing Address 620 SECOND AVENUE 620 SECOND AVENUE LADY LAKE FL 32159 US LADY LAKE FL 32159 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 42-1626619 Not Applicable Zip Country Z:p 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 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 affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synctoric typed or crimed learns of registered open Land to 6 Templicable (fVOTE: Registered Agent eignoture required when relegation g) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITL P Addition U00000925283 NAME SHIRLEY, ROBERT E NAME 05/20/08-80019-015 150.00 620 SECOND AVENUE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP LADY LAKE FL 32159 CITY-ST-ZIP TITLE VΡ Darete TITLE Change ☐ Addition NAME SHIRLEY, RYAN NAME STREET ADDRESS 620 SECOND AVENUE STREET ADDRESS CITY - ST - ZIP LADY LAKE FL 32159 CITY-ST-2IP TITLE Derete TITLE ☐ Change ☐ Addition NAME SHIRLEY, JSON NAME STREET ADDRESS STREET ADDRESS 620 SECOND AVENUE CITY - ST - ZIP LADY LAKE FL 32159 CITY-ST-70 TITLE ☐ Delete TITLE Change ■ Add:tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TIFLE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIE TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS

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 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 altachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

Offy-ST-ZIP