2006 FOR PROFIT CORPORATION

Apr 05, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000159288 04-05-2006 90160 028 ***150.00 1. Entity Name CLASSIC QUARTERS TILE, INC. Principal Place of Business Mailing Address 4601 E HWY 100 UNIT B-1 22 RYLEY LANE BUNNELL, FL 32110 PALM COAST, FL 32164 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 11-3733866 Not Applicable Zio 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 KNIGHT, JERRY C 4721 E MOODY BLVD BLDG 5 SUITE 505 & 506 Street Address (P.O. Box Number is Not Acceptable) BUNNELL, FL 32110 City Zip Code F١ 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change Addition NAME KIRCHOFF, SCOTT R NAME STREET ADDRESS 22 RYLEY LANE STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32164 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KIRCHOFF, DOLORES C NAME STREET ADDRESS 22 RYLEY LANE STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32164 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 chapter 607, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY - ST-ZIP

☐ Change

☐ Addition

FILED