2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000008259 03-04-2008 90014 018 ***150.00 1. Entity Name MOSAIC TILE AND REMODEL, INC Principal Place of Business Mailing Address 1131 W UNION ST 1131 W UNION ST HERNANDO, FL 34442 HERNANDO, FL 34442 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2307450 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDREWS, CLAYTON Street Address (P.O. Box Number is Not Acceptable) **1131 W UNION ST** HERNANDO, FL 34442 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P.D Change Addition TITLE TITLE Delete ANDREWS, CLAYTON NAME NAME STREET ADDRESS 1131 W UNION ST STREET ADDRESS CITY-ST-ZIP HERNANDO, FL 34442 CITY-ST-7JP Delete Change Addition TITLE TITLE RISE, CHARLEY R NAME NAME 1206 SIESTA TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered.

FILED Mar 04, 2008 8:00 am

OF SIGNING OFFICER OR DIRECTOR