2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058364

8786 SW 34TH PLACE

OCALA, FL 34481

Address: City-St-Zip:

Entity Name: STEPHEN BAXTER TILE SETTERS INC

FILED Jul 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8786 SW 34TH PLACE OCALA, FL 34481 **Current Mailing Address: New Mailing Address:** 8786 SW 34TH PLACE OCALA, FL 34481 FEI Number: 76-0791517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAXTER, STEPHEN S 8786 SW 34TH PLACE OCALA, FL 34481 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. SIGNATURE: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BAXTER, STEPHEN S Name: Name: 8786 SW 34TH PLACE Address: Address: City-St-Zip: OCALA, FL 34481 City-St-Zip: () Delete Title: Title: () Change () Addition Name: BAXTER, KIMBERLY A Name: 8786 SW 34TH PLACE Address: Address: OCALA, FL 34481 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition BAXTER, KYLE Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: STEPHEN BAXTER D 07/05/2009