2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084961

Entity Name: LAKELAND TILE WORKS, INC

FILED Mar 02, 2008 Secretary of State

| Lineity Na | IIIC. LANLLAN | D TIEL WORKO, INC. | | | |
|--|--|-------------------------------|---|---|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| | ERIAL MANOR RY, FL 33860 | WAY | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 3499 IMPERIAL MANOR WAY MULBERRY, FL 33860 US | | WAY US | | 3499 IMPERIAL MANOR WAY MULBERRY, FL 33860 | |
| FEI Number | : 38-3723118 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| 3499 IMPE | EDUARDO III ERIAL MANOR RY, FL 33860 | WAY US | | | |
| | named entity s e of Florida. | ubmits this statement for the | purpose of changing its register | ed office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electron | ic Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () COLON, EDUAF 3499 IMPERIAL MULBERRY, FL | MANOR WAY | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | SEC. () COLON, MARIA 3499 IMPERIAL MULBERRY, FL | MANOR WAY | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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.

SIGNATURE: EDUARDO COLON III D 03/02/2008