

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086128

Entity Name: CUSTOM SET TILE, INC.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

9800-58TH STREET NORTH
PINELLAS PARK, FL 33772 US

New Principal Place of Business:

9937 62ND STREET NORTH
PINELLAS PARK, FL 33782 US

Current Mailing Address:

9800-58TH STREET NORTH, PINELLAS PARK, FL
PINELLAS PARK, FL 33782 US

New Mailing Address:

9937 62ND STREET NORTH
PINELLAS PARK, FL 33782 US

FEI Number: 20-3002567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAXLOW, MICHAEL J
9800-58TH STREET NORTH
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

MAXLOW, MICHAEL J
9937 62ND STREET NORTH
PINELLAS PARK, FL 33782 US

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: MICHAEL J. MAXLOW

09/05/2006

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:

Title: P,S () Delete
Name: MAXLOW, MICHAEL J
Address: 9800-58TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: S () Delete
Name: SUMMERLIN, KARI
Address: 9800 58TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: MAXLOW, MICHAEL J
Address: 9937 62ND STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: S (X) Change () Addition
Name: SUMMERLIN, KARI R
Address: 9937 62ND STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

I hereby certify that the information supplied with this filing does not qualify for the 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: KARI R. SUMMERLIN

S

09/05/2006

Electronic Signature of Signing Officer or Director

Date