

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106299

Entity Name: ARK TILE INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

108 DON BISHOP ROAD
BLDG 8 - APT 2
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

1310 STATE ROAD 20
FREEPORT, FL 32439 US

Current Mailing Address:

108 DON BISHOP ROAD
BLDG 8 - APT 2
SANTA ROSA BEACH, FL 32549 US

New Mailing Address:

1310 STATE ROAD 20
FREEPORT, FL 32439 US

FEI Number: 20-3252599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWAAK, ANTHONY R
108 DON BISHOP ROAD
BLDG 8 - APT 2
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

KWAAK, ANTHONY R
1310 STATE ROAD 20
FREEPORT, FL 32439 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: ANTHONY R. KWAAK

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KWAAK, ANTHONY R
Address: 108 DON BISHOP ROAD BLDG 8 APT 2
City-St-Zip: SANTA ROSA BEACH, FL 32807 US

Title: S (X) Delete
Name: KWAAK, SANDRA L
Address: 108 DON BISHOP ROAD BLDG 8 - APT 2
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KWAAK, ANTHONY R
Address: 1310 STATE ROAD 20
City-St-Zip: FREEPORT, FL 32439 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY R. KWAAK

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date