

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106299

Entity Name: ARK TILE INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

1310 STATE ROAD 20  
FREEPORT, FL 32439 US

## New Principal Place of Business:

4027 LENOX BOULEVARD  
ORLANDO, FL 32811 US

## Current Mailing Address:

1310 STATE ROAD 20  
FREEPORT, FL 32439 US

## New Mailing Address:

4027 LENOX BOULEVARD  
ORLANDO, FL 32811 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  
1310 STATE ROAD 20  
FREEPORT, FL 32439 US

## Name and Address of New Registered Agent:

KWAAK, ANTHONY R  
4027 LENOX BOULEVARD  
ORLANDO, FL 32811 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KWAAK, ANTHONY R  
Address: 4027 LENOX BOULEVARD  
City-St-Zip: ORLANDO, FL 32811 US

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date