2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 29, 2008 8:00 am Secretary of State DOCUMENT # P05000138321 05-29-2008 90194 044 ***150.00 COUNTY LINE TILE DISTRIBUTOR, INC. Principal Place of Business Mailing Address 2850 SOUTH PARK ROAD 2850 SOUTH PARK ROAD PEMBROKE PARK, FL 33009 PEMBROKE PARK, FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3205 5. 5747E Rd Suite, Apt. #, etc. 32as 5. STATE Rd Suite, Apt. #. etc. 01102008 CR2E034 (12/06) City & State City & Stale 4. FFI Number Applied For WOST WOST 20-3611885 Not Applicable \$8.75 Additional 33023 5. Certificate of Status Desired 33023 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODNEVEZ ONTANCIO RODRIGUEZ, ORTANCIO Street Address (P.O. Box Number is Not Acceptable) 2850 SOUTH PARK ROAD PEMBROKE PARK, FL 33009 3208 S. STHER REL ゔ゚゚ゔ゚ゔヹヲ 8.3The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered and SIGNATURE. (IADTE: Registered Agent signature required when revisioning) \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MLE ☐ Defete HILE ☐ Change ☐ Addition HAME RODRIGUEZ, ORTANCIO PRIMORD NAME STREET ADDRESS 2850 SOUTH PARK ROAD STREET ADDRESS 5. STHE RL 7 CITY-ST-ZIP PEMBROKE PARK, FL 33009 CITY-ST-ZIP TITLE Delete DILE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIF TITLE ☐ Delete TITLE ☐ Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-27P CITY-S1-ZIP TITLE D Delete TITLE Change ■ Addition NAME HAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE Addition NAME HALLE STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP TILLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under outh; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this apport as required by Chapter 607, Florida Statutes; and that my name appears in Stock 10 or Block 11 if changed, or on an attachment with an addre SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED