2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000038449 02-29-2008 90022 048 ***150.00 INFINITY DECORATIVE & POLISHED CONCRETE, INC. Principal Place of Business Mailing Address 1360 SONNET COURT 1360 SONNET COURT DELTONA, FL 32738 DELTONA, FL 32738 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SAME SAME Suite, Apt. #, etc. 01032008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-4507838 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRIS, JOHN E Street Address (P.O. Box Number is Not Acceptable) 1360 SONNET CT. DELTONA, FL 32738 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition MORRIS, JOHN E NAME NAME STREET ADDRESS 1360 SONNET COURT STREET ADDRESS CITY-ST-7(P DELTONA, FL 32738 CTTY-ST-ZIP ☐ Delete **Change** TITLE TITLE MORLEN, DENISE ACTOR SONNET CT DELTONA, FL 32739 ☐ Addition MORRIS, DENISE NAME STREET ADDRESS STREET ADDRESS 1360 SONNET COURT CITY-ST-ZIP DELTONA, FL 32738 CITY-ST-ZIP TITLE Change Addition Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ППЕ ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Chance TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation or the reporter or trustee empowered to execute this report as required by Chapter 607; Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Feb 29, 2008 8:00 am