2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 24, 2008 08:00 AM Secretary of State DOCUMENT # P06000143376 1. Entity Name LEWIS TILE INC. Principal Place of Business Mailing Address 12345 CENTRALIA RD 12345 CENTRALIA RD BROOKSVILLE, FL 34614 BROOKSVILLE, FL 34614 US 04202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5955913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, JAMES D DO NOT WRITE 12345 CENTRALIA RD BROOKSVILLE, FL 34614 IN THIS SPACE 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 algosture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000920204 05/14/08-80034-018 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LEWIS, JAMES D NAME STREET ADDRESS 12345 CENTRALIA RD CITY-ST-ZIP BROOKSVILLE, FL 34614 VΡ TITLE LEWIS, TIMOTHY J NAME 3540 DOTHAN AVE STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34614 TITLE LEWIS, BEVERLY G NAME STREET ADDRESS 12345 CENTRALIA RD DO NOT WRITE CITY-ST-7P BROOKSVILLE, FL 34614 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 receiver 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 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: JAMES D LEWIS

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