2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 14, 2008 8:00 am Secretary of State DOCUMENT # P07000013053 02-14-2008 90018 011 ***150.00 LB TILE DISTRIBUTORS, INCORPORATED Principal Place of Business Mailing Address 3484 NE 12TH AVENUE OAKLAND PARK FL 33307 FORT LAUDERDALE FL 33308 US 4011 NE 25TH AVENUE 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEt Number Not Applicable Zip Zio 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 SIKES, LEON R JR Street Address (P.O. Box Number is Not Acceptable) 4011 NE 25TH AVENUE FORT LAUDERDALE FL 33308 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, productificed name of registered insent and site. I applicable. (NOTE Registered Agent eigenford required when reinstating) FILE NOW!!S FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE P. D Defeto TITLE ☐ Change SIKES, LEON R JR. MAME NAME STREET ADDRESS 4011 NE 25TH AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-3P D ☐ Delete Change Addition SIKES, BETTY 4011 NE 25TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY - ST - ZIP Delete Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP MILE Delete TITLE ☐ Change Addition MAME NEM STREET ADDRESS STREET ADDRESS CUV-SI-ZIP CITY - \$1 - 219 TITLE ☐ Delete TITLE Addition STREET ADDRESS STREE! ADDRESS

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indicated on this report or supplemental report is true and accurate any 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. Feb 408 954/561-1124

FFICER OR DIRECTOR

CITY ST- 7P 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

CHTY-ST-7IP

SIGNATURE: