

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064494

FILED
Sep 05, 2008
Secretary of State

Entity Name: CLARK CUSTOM TILE & MARBLE, INC.

Current Principal Place of Business:

611 MT HOMER RD
24
EUSTIS, FL 32726 US

New Principal Place of Business:

38149 TIMBERLANE DRIVE
UMATILLA, FL 32784 US

Current Mailing Address:

611 MT HOMER RD
24
EUSTIS, FL 32726 US

New Mailing Address:

38149 TIMBERLANE DRIVE
UMATILLA, FL 32784 US

FEI Number: 26-0266793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RYAN T
611 MT HOMER RD
24
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

CLARK, RYAN T
38149 TIMBERLANE DRIVE
UMATILLA, FL 32784 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: RYAN CLARK

09/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, RYAN T
Address: 611 MT HOMER RD, #24
City-St-Zip: EUSTIS, FL 32726 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, RYAN T
Address: 38149 TIMBERLANE DRIVE
City-St-Zip: UMATILLA, FL 32784 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: RYAN T CLARK

PD

09/05/2008

Electronic Signature of Signing Officer or Director

Date