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

FILED Mar 21, 2008 08:00 A DOCUMENT # P94000049548 1. Entity Name Secretary of State ERIC'S CERAMIC TILE, INC. Principal Place of Business Mailing Address 2901 BIGSKY BLVD KISSIMMEE FL 34744 2901 BIGSKY BLVD KISSIMMEE FL 34744 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3275276 Not Applicable Ζp Zιp 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 NIEDENTHAL, ERIC 5310 ALLIGATOR LAKE RD Street Address (P.O. Box Number is Not Acceptable) SAINT CLOUD FL 34772 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the opligations of registered agent. (NOTE: Registried Agent's on flure required when reinstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De-etc TITLE ☐ Change ☐ Addition NAME NIEDENTHAL, ERIC U00000866314 04/08/08-80023-024 150.00 2901 BIGSKY BLVD STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34744 CITY ST-7IP CHY-S1-ZIP TITLE D Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE De ete THEC Change [Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP DITY-SI-ZIP Defete THEF ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS 011Y-ST-ZIP CITY-ST-ZIP III (in ele Coange Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 13 or Block 11 if changed, or on an attachment with a address, with all other like empowered.

with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 1

3-19-08

407-846-2442