2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 AM DOCUMENT # P95000065510 1. Entity Name **Secretary of State** KERRIGAN TILE & MARBLE, INC. Puncipal Place of Business Mailing Address 3527 WIND RIVER RUN 3527 WIND RIVER RUN CLERMONT FL 34711 CLERMONT FL 34711 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite. Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0602107 Not Applicable Ζφ Ζp 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 KERIGAN, BRENDON Street Address (P.O. Box Number is Not Acceptable) 3527 WIND RIVER RUN CLERMONT FL 34711 City 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 redistered agent. SIGNATURE Signature, typed or comed pages of roursiered agent and it is if applicable (NOTE: Registered Agoni a goatum required when constating) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be S550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITE F ☐ Delete TITLE Change Addition U00000824983 KERIGAN, BRENDON NAME NAME 20/08-8010I-010 150.00 STREET ADDRESS 3527 WIND RIVER RUN STREET ADDRESS CITY-ST-7IP **CLERMONT FL 34711** CITY-ST-ZIP TITLE ☐ Defete TITLE ■ Addition U00000824983 NAME MAME 02/20/08-80101-011 8.75 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Dalete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY - ST--ZIP

12. I hereby certify that the information supplied with this filing 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR