2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED **DOCUMENT # P97000038713** Feb 13, 2008 08:00 AM Secretary of State 1. Entity Name SPOONER TILE, INC. Principal Place of Business Mailing Address 14190 81ST AVENUE SEBASTIAN FL 32958 14190 81ST AVENUE SEBASTIAN FL 32958 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 65-0767737 Not Applicable Ζip Country Zip 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 Name GOFF, TERRY Street Address (P.O. Box Number is Not Acceptable) 1940 10TH AVE STE C VERO BEACH FL 32960 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 registered agent. SIGNATURE Signature, typed or printed paret of regelered organizationals of smolloscie. (NOTE: Registered Agent argentum required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE Defete TITLE MAME SPOONER, JEFFREY NAME U00000826892 02/21/08-80067-013 158.75 STREET ADDRESS STREET ADDRESS 14190 81ST AVENUE SEBASTIAN FL 32958 City-St-7IP CITY-ST-ZIP Change TITLE ☐ Derete TITLE ■ Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAM-114446 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 10110 ☐ Delete TITLE Change ☐ Addition NAM: NAME STREET ADDRESS STREET ADDRESS CHY- ST- ZIP CITY-ST-ZIP Addition ☐ Change TIT! F ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change Addition TIDE ☐ Deigle TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

SIGNATURE: JAY DE JOSEPH SPUONER 2/11/08 772-538-5969