2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

Mar 05, 2007 8:00 am Secretary of State 03-05-2007 90044 019 ***150.00 DOCUMENT # P97000075467 MICHAEL TENHOEVE TILING, INC. 4000000 Principal Place of Business Mailing Address **803 E. OVERDRIVE CIRCLE** P.O. BOX 479 HOLDER, FL 34445 HOLDER, FL 34445 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3467305 Not Applicable Zip 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 Name TENHOEVE, LINDA Street Address (P.O. Box Number is Not Acceptable) 803 E. OVERDRIVE CIRCLE HOLDER, FL 34445 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 name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition TENHOEVE, MICHAEL NAME NAME P.O. BOX 479 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLDER, FL 34445 CITY-ST-ZIP TITLE ☐ Delete Change Addition TENHOEVE, LINDA NAME NAME P.O. BOX 479 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLDER, FL 34445 CITY-ST-ZIP TITLE ☐ Delete 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 ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition 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 Chapter 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

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