2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 22, 2008 08:00 AN Secretary of State **DOCUMENT # P99000048957** 1. Entity Name RICHARD TREMBLAY CERAMIC TILE, INC. Principal Place of Business Mailing Address 2326 NW GARVIN AVE 2326 NW GARVIN AVE ARCADIA, FL 34266-5215 ARCADIA, FL 34266-5215 04152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0923575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KING, CLIFFORD M DO NOT WRITE 2033 MAIN ST. **SUITE 303** IN THIS SPACE SARASOTA, FL 34237 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000914735 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/08/08-80068-010 150.00 10. OFFICERS AND DIRECTORS TITLE TREMBLAY, RICHARD NAME 2326 NW GARVIN AVE STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 342665215 TITLE NAME TREMBLAY, ELAINE STREET ADDRESS 2326 NW GARVIN AVE CITY-ST-ZIP ARCADIA, FL 342665215 TITI F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Elaine G. Tremb