

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000602

FILED  
Jan 12, 2012  
Secretary of State

Entity Name: ANN SACKS TILE & STONE, INC.

**Current Principal Place of Business:**

444 HIGHLAND DRIVE  
ATTN: TAX DEPT.  
KOHLER, WI 53044

**New Principal Place of Business:**

**Current Mailing Address:**

444 HIGHLAND DRIVE  
ATTN: TAX DEPT.  
KOHLER, WI 53044

**New Mailing Address:**

FEI Number: 93-0843204      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: KOHLER, HERBERT V JR.  
Address: 441 GREEN TREE ROAD  
City-St-Zip: KOHLER, WI 53044

Title: D  
Name: CHENEY, JEFFREY P.  
Address: N6315 N 61ST ST.  
City-St-Zip: SHEBOYGAN, WI 53083

Title: CEO  
Name: KOHLER, RACHEL D  
Address: 1900 NORTH HOWE STREET  
City-St-Zip: CHICAGO, IL 60614

Title: T  
Name: HAAS, DELBERT  
Address: N9646 FRANKLIN ROAD  
City-St-Zip: ELKHART LAKE, WI 53020

Title: P  
Name: SMITH, DIANE E  
Address: 1027 E. LYON STREET  
City-St-Zip: MILWAUKEE, WI 53202

Title: DS  
Name: BLACK, NATALIE A  
Address: 9934 WEEKS LANE  
City-St-Zip: OOSTBURG, WI 53070

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DELBERT HAAS

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01/12/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date