

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000602

Entity Name: ANN SACKS TILE & STONE, INC.

FILED
Jan 09, 2014
Secretary of State
CC7025458229

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 93-0843204

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title D
Name KOHLER, HERBERT VJR.
Address 441 GREEN TREE ROAD
City-State-Zip: KOHLER WI 53044

Title D
Name AGARD, MARTIN D
Address 428 RIDGE COURT
City-State-Zip: KOHEL R WI 53044

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

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

Title DS
Name ROBINSON, JAMES M IV
Address 9540 NORTH RANGE LINE ROAD
City-State-Zip: RIVER HILLS WI 53217

Title PRESIDENT
Name CHAPPELL, THEODORE C
Address 261 GOFFLE ROAD
City-State-Zip: RIDGEWOOD NJ 07450

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 P. HAAS

T

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date