

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000602

Entity Name: ANN SACKS TILE & STONE, INC.

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

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

TREASURER

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date