### 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000000602

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

#### 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

# Officer/Director Detail :

Title	D	Title	D, TREASURER
Name	KOHLER, HERBERT VJR.	Name	ADLER, THOMAS G
Address	441 GREEN TREE ROAD	Address	444 HIGHLAND DRIVE ATTN: TAX DEPT.
City-State-Zip:	KOHLER WI 53044	City-State-Zip:	KOHLER WI 53044
Title	DS	Title	PRESIDENT
Name	ROBINSON, JAMES M IV	Name Address City-State-Zip:	CHAPPELL, THEODORE C
Address	9540 NORTH RANGE LINE ROAD		261 GOFFLE ROAD
City-State-Zip:	RIVER HILLS WI 53217		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: THOMAS G. ADLER

TREASURER

01/16/2018

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Jan 16, 2018 Secretary of State CC0032275090

Certificate of Status Desired: No