2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000000602

Entity Name: ANN SACKS TILE & STONE, INC.

Current Principal Place of Business:

8120 NE 33RD DRIVE PORTLAND, OR 97211

Current Mailing Address:

444 HIGHLAND DRIVE ATTN: OFFICE OF THE GC KOHLER, WI 53044 US

FEI Number: 93-0843204

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US FILED Apr 21, 2023 Secretary of State 4761236568CC

Certificate of Status Desired: No

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	DIRECTOR, TREASURER	Title	PRESIDENT
	Name	ADLER, THOMAS G	Name	CHORUBY, BONNIE
	Address	444 HIGHLAND DRIVE	Address	8120 NE 33RD DRIVE
			City-State-Zip:	PORTLAND OR 97211
	City-State-Zip:	KOHLER WI 53044		
	Title	DIRECTOR. SECRETARY	Title	ASST. TREASURER
	Name	MACIOLEK. NATALIE G.		LERCH, GARY P.
				444 HIGHLAND DRIVE
	Address	444 HIGHLAND DRIVE ATTN: OFFICE OF THE GC	City-State-Zip:	KOHLER WI 53044
	City-State-Zip:	KOHLER WI 53044		

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: NATALIE G. MACIOLEK

SECRETARY

04/21/2023

Date

Electronic Signature of Signing Officer/Director Detail