

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040518

Entity Name: DOWNS TILE & MARBLE, INC

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

3139 MAINE AVE
LAKELAND, FL 33801

New Principal Place of Business:

3133 ELLIS AVE.
LAKELAND, FL 33803

Current Mailing Address:

3139 MAINE AVE
LAKELAND, FL 33801

New Mailing Address:

3133 ELLIS AVE.
LAKELAND, FL 33803

FEI Number: 20-0817258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOWNS, GRANT JR
3139 MAINE AVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

DOWNS, ROGER G JR
3133 ELLIS AVE.
LAKELAND, FL 33803 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: ROGER GRANT DOWNS JR.

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOWNS, GRANT JR
Address: 3139 MAINE AVE
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOWNS, ROGER G JR
Address: 3133 ELLIS AVE.
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER GRANT DOWNS JR.

P

02/24/2006

Electronic Signature of Signing Officer or Director

Date