

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000142514

Entity Name: SEELY TILE INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

2346 FALMOUTH ROAD
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2346 FALMOUTH ROAD
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-0431484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEELEY, WILBUR
2346 FALMOUTH ROAD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEELEY, WILBUR
Address: 2346 FALMOUTH ROAD
City-St-Zip: MAITLAND, FL 32751

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SEELEY, AMY
Address: 2346 FALMOUTH ROAD
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILBUR SEELEY

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date