2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 08:00 AN Secretary of State DOCUMENT # J02882 1. Entity Name PINE VALLEY TILE, INC. Mailing Address Principal Place of Business 2120 52ND ST SO. GULFPORT FL 33707 2120 52ND ST SO. **GULFPORT FL 33707** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State Applied For 4. FEI Number City & State NO-T APPLICABLE Not Applicable Country Zip Country Ζıp \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'NEILL, JAMES W. Street Address (P.O. Box Number is Not Acceptable) 2120 52ND ST SO. **GULFPORT FL 33707** City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Eignature typed or printed name of registered adont and title if applicable (NOTE Registered Agent signature required when reinstability) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition PTD Deleie TITLE TITLE U00000557395 NAME JAMES, DARRELL NAME 05/17/06-80046-021 150.00 STREET ADDRESS STREET ADDRESS 5704 28TH AVENUE SOUTH C8TY-ST-Z82 **GULFPORT FL** CITY-ST-ZIP ☐ Delete ☐ Change Addition THIF MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIF TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREE! ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition HILLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition TITLE Delete TITLE ROALE STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY - ST - ZIP Delete Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

R OR DIRECTOR

other like empowered

if changed, or on an attashment with an address, with

SIGNATURE:

FILED

Daytima Phone #