

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 20, 2004 08:00 AM
Secretary of State

DOCUMENT# M86061

1. EntityName
SOUTHERN TILE, INC.



PrincipalPlaceofBusiness
1625 RIDGEWOOD
SARASOTA, FL 34231 US

MailingAddress
1625 RIDGEWOOD
SARASOTA, FL 34231 US



01132004 NoChg-P CR2E034(10/03)

DO NOT WRITE IN THIS SPACE

4. FEINumber
65-0055675

AppliedFor
NotApplicable

5. CertificateofStatusDesired ☐ \$8.75 Additional
FeeRequired

6. NameandAddressofCurrentRegisteredAgent

MYNATT, ROBERT W.
1625 RIDGEWOOD
SARASOTA, FL 34231

**DO NOT WRITE
IN THIS SPACE**

8. Theabovenamedentitysubmits thisstatementforthepurposeofchangingitsregisteredofficeorregisteredagent,orboth,intheStateofFlorida.Iamfamiliarwith,andaccept
theobligationsofregisteredagent.

SIGNATURE

Signature,typedorprintednameofregisteredagentendifapplicable.

(NOTE:RegisteredAgents'signaturerequiredwhenever Installing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. ElectionCampaignFinancing
TrustFundContribution. ☐ \$5.00 MayBe
AddedtoFees

10. OFFICERSANDDIRECTORS

TITLE D
NAME MYNATT, ROBERT W.
STREETADDRESS 1625 RIDGEWOOD
CITY-ST-ZIP SARASOTA, FL 34231

TITLE D
NAME MYNATT, NANCY L.
STREETADDRESS 1625 RIDGEWOOD
CITY-ST-ZIP SARASOTA, FL 34231

TITLE
NAME
STREETADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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TITLE
NAME
STREETADDRESS
CITY-ST-ZIP

U00000007960
01/20/04-80044-020 150.00

**DO NOT WRITE
IN THIS SPACE**

12. IherebycertifythattheinformationsuppliedwiththisfilingdoesnotqualifyfortheexemptionstatedinSection119.07(3)(i),FloridaStatutes.Ifurthercertifythattheinformation
indicatedonthisreportorsupplementalreportistrueandaccurateandthatmysignatureshallhavethesamelegaleffectasifmadeunderoath,thatIamanofficerordirector
ofthecorporationorthereceiverortrusteeempoweredtoexecutethisreportasrequiredbyChapter607,FloridaStatutes;and thatmynameappearsinBlock 10orBlock 11if
changed,oronanattachmentwith anaddress,withallotherlikeempowered.

SIGNATURE: Nancy Mynatt U.P. NANCY MYNATT 1-15-04 9419277051
SIGNATUREANDTYPEORPRINTEDNAMEOFSIGNINGOFFICERORDIRECTOR Date DaytimePhone#