2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2005 08:00 AM
Secretary of State

DOCUMENT# M86061

1. EntityName
SOUTHERN TILE, INC.

PrincipalPlaceofBusiness	MailingAddress
1625 RIDGEWOOD SARASOTA, FL 34231 US	1625 RIDGEWOOD SARASOTA, FL 34231 US

01202005 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. Theabovenamedentitysubmitsthisstatementforthepurposeofchangingitsregisteredofficeorregisteredagent,orboth,intheStateofFlorida.Iamfamiliarwith,andaccept theobligationsofregisteredagent.

SIGNATURE _____ DATE
Signature,typeorprintednameofregisteredagentandtitleifapplicable. (NOTE:RegisteredAgent'ssignaturerequiredwhenins instating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 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	
TITLE	
NAME	
STREETADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREETADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREETADDRESS	
CITY-ST-ZIP	

U00000201503
01/28/05-80070-002 150.00

DO NOT WRITE IN THIS SPACE

12. Ihereby certify that the information supplied with this filing does not qualify 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 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 if changed, or on an attachment with an address, with all other like empowered.

941-927-7051

SIGNATURE: Nancy Mynatt V.P. NANCY MYNATT V.P. 1-25-05
SIGNATUREANDTYPEORPRINTEDNAMEOFSIGNINGOFFICERORDIRECTOR Date DaytimePhone#