2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: William

Feb 10, 2004 08:00 AM DOCUMENT # M97596 **Secretary of State** 1. Entity Name D & D TILE CO., INC. Principal Place of Business Mailing Address % WILLIAM BRUCE DIXON % WILLIAM BRUCE DIXON 1807 S. 32ND ST. FT. PIERCE FL 34947 1807 S. 32ND ST. FT. PIERCE FL 34947 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0099206 Not Applicable Country Zø Country \$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 DIXON, WILLIAM BRUCE 1807 S. 32ND ST. FT. PIERCE FL 34947 Street Address (P.O. Box Number is Not Acceptable) City Zip 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 Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature: typed or printed name of registered agent and little if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITS F Delete TITLE Change Addition NAME DIXON, WILLIAM BRUCE HAME STREET ADDRESS 1108 JASMINE AVE. STREET ADDRESS CRY-ST-ZIP CITY - ST - ZIP FT. PIERCE FL D TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME DIXON, WILLIAM BRUCE, JR NAME U00000044956 STREET ADDRESS 1998 SHINN RD. STREET ADDRESS 02/11/04-80043-005 150.00 CITY-ST-ZIP FT. PIERCE FL CRY-ST-ZIP Change TITLE ☐ Delete TITLE Addition MARKE DIXON, VONDA LEE NAME STREET ADDRESS 1108 JASMINE AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT, PIERCE FL ☐ Change THILE Delete BHE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - SE- 7(P ☐ Change Addition Delete 7331 F TIBE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delele TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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.

FILED