

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000014066

FILED
Apr 21, 2005
Secretary of State

Entity Name: WARDLOW & SONS CERAMIC TILE, INC.

Current Principal Place of Business:

6541 ARTON STREET
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

6541 ARTON STREET
COCOA, FL 32927

New Mailing Address:

FEI Number: 59-3621624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDLOW, GAYLE L
6541 ARTON STREET
COCOA, FL 32927 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: D () Delete
Name: WARDLOW, GAYLE L
Address: 6541 ARTON STREET
City-St-Zip: COCOA, FL 32927

Title: D () Delete
Name: WARDLOW, ELWOOD J JR.
Address: 6541 ARTON STREET
City-St-Zip: COCOA, FL 32927

Title: VP () Delete
Name: WARDLOW, WILLIAM J
Address: 6541 ARTON STREET
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WARDLOW, GAYLE L
Address: 6541 ARTON STREET
City-St-Zip: COCOA, FL 32927

Title: PRES (X) Change () Addition
Name: WARDLOW, ELWOOD J JR.
Address: 6541 ARTON STREET
City-St-Zip: COCOA, FL 32927

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

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: ELWOOD J. WARDLOW , JR

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date