

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 01, 2006 08:00 AM
Secretary of State

DOCUMENT # P00000014066	
1. Entity Name WARDLOW & SONS CERAMIC TILE, INC.	

Principal Place of Business 6541 ARTON STREET COCOA FL 32927	Mailing Address 6541 ARTON STREET COCOA FL 32927
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/05)

4. FEI Number 59-3621624	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent WARDLOW, GAYLE L 6541 ARTON STREET COCOA FL 32927		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00** May Be Added to Fees
Trust Fund Contribution ☐

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	VP	☐ Delete		TITLE		☐ Change ☐ Add	
NAME	WARDLOW, GAYLE L			NAME			
STREET ADDRESS	6541 ARTON STREET			STREET ADDRESS			
CITY-ST-ZIP	COCOA FL 32927			CITY-ST-ZIP			
TITLE	PRES	☐ Delete		TITLE		☐ Change ☐ Add	
NAME	WARDLOW, ELWOOD J JR.			NAME			
STREET ADDRESS	6541 ARTON STREET			STREET ADDRESS			
CITY-ST-ZIP	COCOA FL 32927			CITY-ST-ZIP			
TITLE	VP	☐ Delete		TITLE		☐ Change ☐ Add	
NAME	WARDLOW, WILLIAM J			NAME			
STREET ADDRESS	6541 ARTON STREET			STREET ADDRESS			
CITY-ST-ZIP	COCOA FL 32927			CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change ☐ Add	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change ☐ Add	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change ☐ Add	
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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *[Signature]* DATE *[Date]*