

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037555

FILED
Apr 30, 2005
Secretary of State

Entity Name: LEWALLEN TILE COMPANY, INC.

Current Principal Place of Business:

ROUTE 4, BOX 386
STARKE, FL 32091

New Principal Place of Business:

12751 NW CR 225
STARKE, FL 32091

Current Mailing Address:

ROUTE 4, BOX 386
STARKE, FL 32091

New Mailing Address:

12751 NW CR 225
STARKE, FL 32091

FEI Number: 59-3644990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWALLEN, WALTER E JR
ROUTE 4, BOX 386
STARKE, FL 32091 US

Name and Address of New Registered Agent:

LEWALLEN, WALTER E JR
12751 NW CR 225
STARKE, FL 32091 US

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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWALLEN, WALTER E JR
Address: RTE 4 BOX 386
City-St-Zip: STARKE, FL 32091

Title: S () Delete
Name: LEWALLEN, PAULINE E
Address: ROUTE 4, BOX 386
City-St-Zip: STARKE, FL 32091

Title: V () Delete
Name: LEWALLEN, WALTER E SR
Address: PO BOX 439
City-St-Zip: LAWTEY, FL 32058

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWALLEN, WALTER E JR
Address: 12751 NW CR 225
City-St-Zip: STARKE, FL 32091

Title: S (X) Change () Addition
Name: LEWALLEN, PAULINE E
Address: 12751 NW CR 225
City-St-Zip: STARKE, FL 32091

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: WALTER E LEWALLEN JR.

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date