

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067566

Entity Name: ROUND TREE POTTERY, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

743 B AIRPORT RD.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

743 B AIRPORT RD.
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3656371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDHOLTZ, EMIL J
743 B AIRPORT RD.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

WINDHOLTZ, NOLAN E
743 B AIRPORT RD.
PANAMA CITY, FL 32405 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: NOLAN E. WINDHOLTZ

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINDHOLZ, EMIL J
Address: 331 LIDDON PLACE
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: GRAFTON, MITCHELL D
Address: 1901 HICKORY AVE.
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WINDHOLZ, NOLAN E
Address: 9400 N. MCCANN RD.
City-St-Zip: PANAMA CITY, FL 32409

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 Chapter 119, 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: NOLAN E. WINDHOLTZ

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date