2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 06, 2005 8:00 am Secretary of State DOCUMENT # P01000015594 1. Entity Name 05-06-2005 90102 004 ***150.00 NEW SMYRNA BEACH TILE AND MARBLE, INC. Principal Place of Business Mailing Address 212 N ORANGE AVENUE 212 N ORANGE AVENUE NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3698909 Not Applicable Zip Country 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 CLYDEATERWILLGER SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 212 NORANGE AVE CINEW SMYRNA Beh. 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. CLYDE A. TERWILLIGER FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PSTD** TITLE ☐ Defete ☐ Change Addition ROBIN A. TERWINGER NAME TERWILLIGER, CLYDE A 212 N. ORANGE AVE. STREET ADDRESS 212 N ORANGE AVENUE STREET ADDRESS CITY-ST-7IP NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP NEW SMYRNA Bob, FL. 32168 TITLE □ Delete TITLE ☐ Change ✓ Addition BATTY O. TERWITTIGER NAME NAME STREET ADDRESS STREET ADDRESS New SmyRNA Beh., FL. 32168 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE √ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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.

SIGNATURE: