

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019008

Entity Name: TARGET TILE, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

686 S E THORNILL DRIVE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

401 CAMPBELL RD.
FORT PIERCE, FL 34945 US

Current Mailing Address:

686 S E THORNILL DRIVE
PORT ST. LUCIE, FL 34983

New Mailing Address:

401 CAMPBELL RD.
FORT PIERCE, FL 34945 US

FEI Number: 65-1079752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANGER, JEFFERY C
686 S E THORNILL DRIVE
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

SWANGER, JEFFERY C
401 CAMPBELL RD.
FORT PIERCE, FL 34945 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:

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWANGER, JEFFERY C
Address: 686 S E THORNILL DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SWANGER, JEFFERY C
Address: 401 CAMPBELL RD.
City-St-Zip: FORT PIERCE, FL 34945

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: JEFFERY C SWANGER

D

03/30/2005

Electronic Signature of Signing Officer or Director

Date