

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000044683

1. Entity Name
LIVELY'S TILE INC.



05 SEP -7 PM 5:06

Principal Place of Business
226 1/2 E. WOODWARD AVE
EUSTIS, FL 32-7274

Mailing Address
P.O. BOX 862
EUSTIS, FL 32727



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05192005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
59-3717448

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LIVELY, DANA C
24521 SE HWY 450
UMATILLA, FL 32784

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME LIVELY, DANA C
STREET ADDRESS 24521 SE HWY 450
CITY-ST-ZIP UMATILLA, FL 32784

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Change ☒ Addition
NAME CHARLES CORCORAN
STREET ADDRESS P O BIX 862
CITY-ST-ZIP EUSTIS FL 32727-0862

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS

NAME Lively's Tile Inc

ACCOUNT NO. 0000139197

DATE

6/22/05

80-431/631

PAY TO THE
ORDER OF

Florida Department of State \$150.00

One Hundred Fifty and 00/100 DOLLARS

THE FIRST NATIONAL BANK
OF MOUNT DORA
Post Office Box 95, Mount Dora, FL 32756-0095

MEMO

10631043121

0139197

I further certify that the information made under oath; that I am an officer or director that my name appears in Block 10 or Block 11 if

Daytime Phone #

M. Williams SEP - 1 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: **LIVELY'S TILE, INC.**
DOCUMENT #: P01000044683

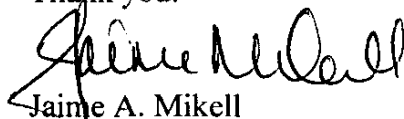
Dear Sir or Madam:

The 2005 Annual Report for the above listed Corporation was mailed in on June 22nd, 2005. We have been checking the online database and it is still showing that it still hasn't been processed. Enclosed is a copy of the Annual Report and the check that was mailed. Please review and update your records accordingly.

If you have any questions, you can contact me by any means listed below:

OLSON ACCOUNTING SERVICES
545 N. UMATILLA BLVD.
UMATILLA, FL 32784
PHONE: 352-669-4547
FAX: 352-669-4421
EMAIL: OLSONINS@LCIA.COM

Thank you.



Jaime A. Mikell
OLSON ACCOUNTING SERVICES

08/31/05