

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058898

Entity Name: COVENANT TILE, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

332 HEATHER HILLS DR  
CLERMONT, FL 34711

## New Principal Place of Business:

## Current Mailing Address:

332 HEATHER HILLS DR  
CLERMONT, FL 34711

## New Mailing Address:

FEI Number: 59-3738907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JORDAN, EDWARD P II, ESQ.  
13543 E HWY 50  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

ANDERSON, ANITA C  
849 HIGH POINTE CIRCLE  
MINNEOLA, FL 34715 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: ANITA C ANDERSON

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WHEELER, KELLY  
Address: 201 CRESTVIEW DR  
City-St-Zip: CLERMONT, FL 34711

Title: D ( ) Delete  
Name: WHEELER, PAULA  
Address: 201 CRESTVIEW DR  
City-St-Zip: CLERMONT, FL 34711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WHEELER, KELLY  
Address: 332 HEATHER HILLS DRIVE  
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change ( ) Addition  
Name: WHEELER, PAULA  
Address: 332 HEATHER HILLS DRIVE  
City-St-Zip: CLERMONT, FL 34711

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: KELLY WHEELER

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date