

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001601

FILED
Apr 19, 2005
Secretary of State

Entity Name: PREMIER TILE & HARDWOOD FLOORS, INC.

Current Principal Place of Business:

4819 FISKE CIRCLR
ORLANDO, FL 32826

New Principal Place of Business:

4819 FISKE CIRCLE
ORLANDO, FL 32826

Current Mailing Address:

4819 FISKE CIRCLR
ORLANDO, FL 32826

New Mailing Address:

4819 FISKE CIRCLE
ORLANDO, FL 32826

FEI Number: 04-3587265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNETTE, RANDY
4819 FISKE CIRCLE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BRUNETTE, RANDY J JR
Address: 4819 FISKE CIRCLE
City-St-Zip: ORLANDO, FL 32826

Title: S () Delete
Name: BRUNETTE, MELVIN JAY
Address: 12304 EAST COVE DR.
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: RANDY BRUNETTE

PTD

04/19/2005

Electronic Signature of Signing Officer or Director

Date