

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004472

FILED
Feb 21, 2006
Secretary of State

Entity Name: TILE CONCEPTS OF LEE COUNTY, INC.

Current Principal Place of Business:

133 NE 5TH PL
CAPE CORAL, FL 33909

New Principal Place of Business:

230 NW 15TH TERR
CAPE CORAL, FL 33993

Current Mailing Address:

133 NE 5TH PL
CAPE CORAL, FL 33909

New Mailing Address:

230 NW 15TH TERR
CAPE CORAL, FL 33993

FEI Number: 26-0009341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWAN, FRANK J JR.
133 NE 5TH PL
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

ROWAN, FRANK J JR.
230 NW 15TH TERR
CAPE CORAL, FL 33993 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: FRANK ROWAN

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROWAN, FRANK J JR.
Address: 133 NE 5TH PL
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROWAN, FRANK J JR.
Address: 230 NW 15TH TERR
City-St-Zip: CAPE CORAL, FL 33993

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: FRANK ROWAN

P

02/21/2006

Electronic Signature of Signing Officer or Director

Date