

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P02000011164

1. Entity Name
TILE-CRETE, INC.



FILED

05 SEP 20 AM 10:16

SECRET, STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

124 GILLIAN DRIVE
SPRINGHILL, FL 34609 US

Mailing Address

PO BOX 15444
SPRINGHILL, FL 34604 US

2. Principal Place of Business

11002 NORVELL RD

3. Mailing Address

PO Box 15444

Suite, Apt. #, etc.

Suite, Apt. #, etc.

09192005

Chg-P

CR2E034 (10/03)

City & State

SPRING HILL FL

City & State

BROOKSVILLE FL

4. FEI Number

04-3594735 04-3599753

Applied For

Not Applicable

Zip

34608

Country

USA

Zip

34604

Country

USA

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145

7. Name and Address of New Registered Agent

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 removing)

000059795880

09/20/05 81071 001 \$70.00

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME FOOTE, JOHN H
STREET ADDRESS 124 GILLIAN DRIVE
CITY-ST-ZIP SPRING HILL, FL 34609 ☐ Delete

TITLE VD
NAME FOOTE, MICHAEL J
STREET ADDRESS 124 GILLIAN DRIVE
CITY-ST-ZIP SPRING HILL, FL 34609 ☐ Delete

TITLE ST
NAME FOOTE, PATRICIA L
STREET ADDRESS 124 GILLIAN DRIVE
CITY-ST-ZIP SPRING HILL, FL 34609 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME FOOTE, JOHN H.
STREET ADDRESS 11002 NORVELL RD
CITY-ST-ZIP SPRING HILL FL 34608 ☒ Change ☐ Addition

TITLE VD
NAME FOOTE, MICHAEL J
STREET ADDRESS 11002 NORVELL RD
CITY-ST-ZIP SPRING HILL FL 34608 ☒ Change ☐ Addition

TITLE ST
NAME FOOTE, PATRICIA L
STREET ADDRESS 11002 NORVELL RD
CITY-ST-ZIP SPRING HILL FL 34608 ☒ Change ☐ Addition

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Patricia L Foote Sec/Treasurer

9-18-05

352-684-7680

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #