

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009407

FILED
Apr 30, 2004
Secretary of State

Entity Name: NICHOLS TILE COMPANY

Current Principal Place of Business:

10269 US HWY 129
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

13906 HWY 90 W
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 20-0006785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLSOM, LYNDAM
548 CHANBRIDGES DRIVE
JASPER, FL 32052

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: DPT () Delete
Name: HARDEN, COLON
Address: 13906 HWY 90 W
City-St-Zip: LIVE OAK, FL 32060

Title: VD () Delete
Name: HARDEN, COLON JR
Address: 10241 117TH COURT
City-St-Zip: LIVE OAK, FL 32060

Title: S () Delete
Name: FOLSOM, LYNDAM
Address: PO BOX 927
City-St-Zip: JASPER, FL 32052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LYNDAM FOLSOM

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04/30/2004

Electronic Signature of Signing Officer or Director

Date