

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024421

Entity Name: JOHNSON TILE, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1031 SOUTHDALE ROAD
FT. MYERS, FL 33919

New Principal Place of Business:

1752 SOUTH DR.
FT. MYERS, FL 33907

Current Mailing Address:

1031 SOUTHDALE ROAD
FT. MYERS, FL 33919

New Mailing Address:

1752 SOUTH DR.
FT. MYERS, FL 33907

FEI Number: 42-1580762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KEVIN K
1031 SOUTHDALE ROAD
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

JOHNSON, KEVIN K
1752 SOUTH DR.
FT. MYERS, FL 33907 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, KEVIN K
Address: 1031 SOUTHDALE ROAD
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, KEVIN K
Address: 1752 SOUTH DR.
City-St-Zip: FT. MYERS, FL 33907

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: KEVIN K. JOHNSON

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date