

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065256

FILED
May 04, 2005
Secretary of State

Entity Name: VERSA-TILE DESIGN & INSTALLATION, INC.

Current Principal Place of Business:

3173 VINE
ORANGE PARK, FL 32065

New Principal Place of Business:

3173 VINE ST
ORANGE PARK, FL 32065 US

Current Mailing Address:

3173 VINE ST.
ORANGE PARK, FL 32065

New Mailing Address:

3173 VINE ST
ORANGE PARK, FL 32065 US

FEI Number: 20-0518590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAVIS, CHRISTOPHER S
3173 VINE ST
ORANGE PARK, FL 32065 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: CHRISTOPHER S DAVIS

05/04/2005

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: PTD () Delete
Name: DAVIS, CHRIS
Address: 3173 VINE ST.
City-St-Zip: ORANGE PARK, FL 32065

Title: VP () Delete
Name: GIGGEY, KEVIN D
Address: 3176 BEE ST E
City-St-Zip: ORANGE PARK, FL 320657344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DAVIS, CHRISTOPHER S
Address: 3173 VINE ST
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP (X) Change () Addition
Name: GIGGEY, KEVIN D
Address: 3176 BEE ST E
City-St-Zip: ORANGE PARK, FL 32065 US

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: CHRISTOPHER S DAVIS

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date