

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000089701

**FILED**  
**May 05, 2006**  
**Secretary of State**

**Entity Name:** TROPIC TILE & MARBLE, INC.

**Current Principal Place of Business:**

639 48TH STREET WEST  
PALMETTO, FL 34221 US

**New Principal Place of Business:**

**Current Mailing Address:**

639 48TH STREET WEST  
PALMETTO, FL 342218749 US

**New Mailing Address:**

**FEI Number:** 20-0168731

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FREDERICK, KELLYE E  
639 48TH STREET WEST  
PALMETTO, FL 34221 US

**Name and Address of New Registered Agent:**

FREDERICK, KELLYE  
639 48TH STREET WEST  
PALMETTO, FL 34221 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: KELLYE FREDERICK

05/05/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: FREDERICK, TIMOTHY R  
Address: 639 48TH STREET WEST  
City-St-Zip: PALMETTO, FL 342218749 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: O ( ) Change (X) Addition  
Name: FREDERICK, KELLYE  
Address: 639 48TH ST W  
City-St-Zip: PALMETTO, FL 342218749 US

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: TIMOTHY R FREDERICK

D

05/05/2006

Electronic Signature of Signing Officer or Director

Date