

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 24, 2005 8:00 am**  
**Secretary of State**

08-24-2005 90055 011 \*\*\*150.00

**DOCUMENT # P03000092412**

1. Entity Name  
**WALDRON CUSTOM TILE INC.**



Principal Place of Business  
**606 GLADIOLA DR  
MERRITT ISLAND, FL 32952**

Mailing Address  
**494 S ATLANTIC AVE APT 206  
COCOA BCH, FL 32931**

**50063140**



2. Principal Place of Business  
**1684 Susan Drive**  
Suite, Apt. #, etc.

3. Mailing Address  
**1684 Susan Drive**  
Suite, Apt. #, etc.

07202005 Chg-P CR2E034 (10/03)

City & State  
**Middleburg FL**  
Zip  
**32068** Country  
**USA**

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**Middleburg FL**  
Zip  
**32068** Country  
**USA**

4. FEI Number  
**51-0478123**  
Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**WALDRON, JOHN R  
494 S ATLANTIC AVE APT 206  
COCOA BEACH, FL 32931**

7. Name and Address of New Registered Agent

Name **John R. Waldron**  
Street Address (P.O. Box Number is Not Acceptable)  
**1684 Susan Drive**  
City **Middleburg** FL Zip Code **32068**

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 **John R. Waldron Reg Agent 7/20/05**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 7, 2005**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPST WALDRON, JOHN R 494 S ATLANTIC AVE APT 206 COCOA BCH, FL 32931	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPST Waldron John R. 1684 Susan Dr. Middleburg FL 32068	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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: **John Waldron 7/20/05 424-8315**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

50063140

July 20, 2005

Uniform Business Reports  
Division Of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Document # P03000092412  
WALDRON CUSTOM TILE, INC.

Dear Sir or Madam:

Please be advised that the corporate offices of WALDRON CUSTOM TILE, INC. had been moved from

494 S. Atlantic Ave Apt 206  
Cocoa, FL 32931

TO

1684 Susan Drive  
Middleburg, FL 32068

the 2005 Annual Report was never forwarded to our new address and we never received it or any subsequent notifications of renewal.

We beg the Division to grant the above named corporation a renewal without penalty or recourse for the reasons stated.

Please find enclosed a Annual Report and a check in the amount of \$150.00 for appropriate fees for the year 2005.

Sincerely,

John R. Waldron  
President