

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108600

Entity Name: DERRICK HENRY TILES, INC.

FILED  
Sep 16, 2005  
Secretary of State

## Current Principal Place of Business:

512 PETALS ROAD  
FORT PIERCE, FL 34947

## New Principal Place of Business:

269 HAVERFORD LANE NE  
PALM BAY, FL 32907

## Current Mailing Address:

512 PETALS ROAD  
FORT PIERCE, FL 34947

## New Mailing Address:

269 HAVERFORD LANE NE  
PALM BAY, FL 32907

FEI Number: 55-0849544

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HENRY, DERRICK R  
512 PETALS ROAD  
FORT PIERCE, FL 34947 US

## Name and Address of New Registered Agent:

HENRY, DERRICK R  
269 HAVERFORD LANE NE  
PALM BAY, FL 32907 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: DERRICK R HENRY

09/16/2005

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: PD ( ) Delete  
Name: HENRY, DERRICK R  
Address: 512 PETALS ROAD  
City-St-Zip: FORT PIERCE, FL 34947

Title: D ( ) Delete  
Name: MACIAS, EMMANUEL Y  
Address: YORK AVENUE  
City-St-Zip: FORT PIERCE, FL 34982

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HENRY, DERRICK R  
Address: 269 HAVERFORD LANE NE  
City-St-Zip: PALM BAY, FL 32907

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: DERRICK R HENRY

PD

09/16/2005

Electronic Signature of Signing Officer or Director

Date