

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108871

FILED
Jul 30, 2005
Secretary of State

Entity Name: NEWELL TILE AND MARBLE INC.

Current Principal Place of Business:

1774 S.W. COLLEGE ST.
STUART, FL 34997

New Principal Place of Business:

2520 BEUNA VISTA BLVD.
VERO BEACH, FL 32960

Current Mailing Address:

1774 S.W. COLLEGE ST.
STUART, FL 34997

New Mailing Address:

2520 BEUNA VISTA BLVD.
VERO BEACH, FL 32960

FEI Number: 06-1709669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, CLIFTON R
1774 S.W. COLLEGE ST.
STUART, FL 34997 US

Name and Address of New Registered Agent:

NEWELL, CLIFTON R
2520 BEUNA VISTA BLVD.
VERO BEACH, FL 32960 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: CLIFTON NEWELL

07/30/2005

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: DIR () Delete
Name: NEWELL, CLIFTON R
Address: 1774 S.W. COLLEGE ST.
City-St-Zip: STUART, FL 34997

Title: SEC () Delete
Name: SHELL, DENISE M MS
Address: 1774 S.W. COLLEGE ST.
City-St-Zip: STUART,, FL 34997

Title: TRES () Delete
Name: ELLMAN, ROBERT MR
Address: 1774 S.W. COLLEGE ST.
City-St-Zip: STUART, FL 34997

Title: V.P () Delete
Name: NEWELL, QUESTON L MR
Address: 1774 S.W. COLLEGE ST
City-St-Zip: SUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: NEWELL, CLIFTON R
Address: 2520 BEUNA VISTA BLVD
City-St-Zip: VERO BEACH, FL 32960

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

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

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: CLIFTON NEWELL

DIR

07/30/2005

Electronic Signature of Signing Officer or Director

Date