

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000120487

Entity Name: TAYLOR CERAMIC TILE INC.

FILED
Aug 07, 2005
Secretary of State

Current Principal Place of Business:

3473 N. CANOE CREEK RD.
KENANSVILLE, FL 34739

New Principal Place of Business:

Current Mailing Address:

3473 N. CANOE CREEK RD.
KENANSVILLE, FL 34739

New Mailing Address:

FEI Number: 41-2113231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, STEPHEN
3473 N. CANOE CREEK RD.
KENANSVILLE, FL 34739 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, STEPHEN
Address: 3473 N. CANOE CREEK RD.
City-St-Zip: KENANSVILLE, FL 34739

Title: VP () Delete
Name: TYDINGS, LEWIS N III
Address: 1705 HIAWATHA DR
City-St-Zip: KISSIMMEE, FL 34741

Title: S () Delete
Name: CHRIST, KEITH J
Address: 113 ORANGE AVE.
City-St-Zip: ST.CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MCCORKELL, PAUL A
Address: 3280 S. SEMORAN BLVD #22
City-St-Zip: ORLANDO, FL 32822

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: STEPHEN TAYLOR

P

08/07/2005

Electronic Signature of Signing Officer or Director

Date