2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P03000123094 1. Entity Name ALLEN CONERLY TILE, INC. Principal Place of Business Mailing Address 2404 WOODSIDE DR. 2404 WOODSIDE DR. LEESBURG FL 34748 LEESBURG FL 34748 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 54-2130171 Not Applicat Zip Country Ζιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONERLY, NANCY M Street Address (P.O. Box Number is Not Acceptable) 2404 WOODSIDE DR. LEESBURG FL 34748 City Zio Code 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Ada : NAME CONERLY, ALLEN D JR. NAME STREET ADDRESS STREET ADDRESS U000000526916 2404 WOODSIDE DR. 05/04/06-88092-010 150.00 CHTY-ST-ZIP LEESBURG FL 34748 CITY-ST-ZIP THE ☐ Delete TITLE □ Add NAME CONERLY, NANCY M NAME STREET ADDRESS 2404 WOODSIDE DR. STREET ADDRESS CRY-ST-ZIP LEESBURG FL 34748 CITY-ST-ZIP DILE ☐ Delete HILE ☐ Change □ All ΩD NAME NAME CONERLY, BENJAMIN A STREET ADDRESS 2404 WOODSIDE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34748 TITLE Defete ☐ Change Add." NAME STREET ADDRESS STREET ADDRESS £ITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Add " TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATOR OFFICER OR DIRECTOR Date Daytimo Phone #

if changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 direction 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 1