2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # P03000123094 ALLEN CONERLY TILE, INC. Principal Place of Business Mailing Address 2404 WOODSIDE DR. LEESBURG FL 34748 2404 WOODSIDE DR. LEESBURG FL 34748 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 54-2130171 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CONERLY, NANCY M Street Address (P.O. Box Number is Not Acceptable) 2404 WOODSIDE DR. LEESBURG FL 34748 City Zip Codo 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agant signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 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. HHI Addition □ Delete THE Change CONERLY, ALLEN D JR. NAMI NAME 2404 WOODSIDE DR. STREET ADDRESS STREET ADDRESS LEESBURG FL 34748 CHY-S1-ZIP CITY-ST-7IP OD HILL Delete TOTE ☐ Change Addition CONERLY, NANCY M 2404 WOODSIDE DR. STREET ADDRESS SIBLÉT ADDRESS LEESBURG FL 34748 CHY+ST-7IP CITY-\$1-718 Change ☐ Addition HITE Delete IOLE CONERLY, BENJAMIN A NAMI NAMI 2404 WOODSIDE DR. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP LEESBURG FL 34748 CHY+S1-7IP Defete HIII ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY - ST - 7IP U00000713451 ☐ Change ☐ A 04/26/07-80090-005 150.00 ☐ Delete Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP HHE ☐ Delete TITLE Change Addition NAME MAM STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CITY-ST-7IP

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indicated on this roport or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 Statutos: 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:

SIGNATURE:

12. I hereby certify that the information supplied with this lifting does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information