## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

## Mar 11, 2005 08:00 AM DOCUMENT # P03000123744 **Secretary of State** 1. Entity Name QUARLES TILE COMPANY Principal Place of Business -- Maijing Address 3005 FORESTBROOK DRIVE N 3005 FORESTBROOK DRIVE $\bar{N}$ LAKELAND FL 33811 LAKELAND FL 33811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 20-0345630 Not Applicable Zip Country Zip Country \$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 QUARLES, LIBBY Street Address (P.O. Box Number is Not Acceptable) 3005 FORESTBROOK DRIVE N LAKELAND FL 33811 City Zip 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if epplicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. THLE ☐ Delete THE Change Addition QUARLES, HOWARD U00000260131 NAME NAME 3005 FORESTBROOK DRIVE N STREET ADDRESS 03/12/05-80012-015 158.75 STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33811 CITY-ST-ZIP Delete Change Addition TITLE TITLE MATA, PAUL NAME NAME 1376 BRAMBLEWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33811 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete GAUTHIER, JOE STREET ADDRESS STREET ADDRESS PO BOX 893 City-St-7fP CITY-ST-ZIP HIGHLAND CITY FL 33846 TITLE ☐ Delete THE Сhange Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Addition ☐ Delete TIRE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete THEE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 Statutes; and that my name appears in Block 10 or Block 11 if

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