

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130720

Entity Name: LAKE ALFRED TILE, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

637 BARKLEY POINTE PASS
AUBURNDALE, FL 33823

New Principal Place of Business:

169 EAGLE POINT BLVD
AUBURNDALE, FL 33823

Current Mailing Address:

637 BARKLEY POINTE PASS
AUBURNDALE, FL 33823

New Mailing Address:

169 EAGLE POINT BLVD
AUBURNDALE, FL 33823

FEI Number: 27-0071087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, MICHAEL S SR.
637 BERKLEY POINTE PASS
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

WILLIS, MICHAEL S SR.
169 EAGLE POINT PASS
AUBURNDALE, FL 33823 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: MICHAEL WILLIS SR

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIS, MICHAEL S SR.
Address: 637 BERKLEY POINTE PASS
City-St-Zip: AUBURNDALE, FL 33823

Title: VD () Delete
Name: WILLIS, MICHAEL S JR.
Address: 637 BERKLEY POINTE PASS
City-St-Zip: AUBURNDALE, FL 33823

Title: SD () Delete
Name: WILLIS, JARROD
Address: 637 BERKLEY POINTE PASS
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL S WILLIS SR

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04/14/2005

Electronic Signature of Signing Officer or Director

Date