

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135320

Entity Name: HARROD CERAMIC TILE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3640 FOSTER HILL DRIVE
ST. PETERSBURG, FL 33704

New Principal Place of Business:

240 28TH AVENUE NORTH
ST. PETERSBURG, FL 33704 US

Current Mailing Address:

3640 FOSTER HILL DRIVE
ST. PETERSBURG, FL 33704

New Mailing Address:

240 28TH AVENUE NORTH
ST. PETERSBURG, FL 33704 US

FEI Number: 03-0531450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRIEFER, GEORGE J ESQUIRE
6075 PARK BOULEVARD
SUITE A
PINELLAS PARK, FL 33781 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HARROD, RICHARD C
Address: 3640 FOSTER HILL DRIVE
City-St-Zip: ST. PETERSBURG,, FL 33704

Title: V () Delete
Name: HARROD, JESSE R
Address: 3500 CHERRY STREET NE
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD C. HARROD

PSTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date