2005 FOR PROFIT CORPORATION 🔑 🚧 ANNUAL REPORT (AR)

SIGNATURE:

Mar 25, 2005 8:00 am Secretary of State DOCUMENT # P03000136768 03-01-2005 90069 015 ***150.00 1. Entity Name HAL M. PARMENTER TILE, INC. Principal Place of Business Mailing Address 0000/460 29 BEACHSIDE DR PALM COAST FL 32137 29 BEACHSIDE DR PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 51-0489514 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARMENTER, HAL M Street Address (P.O. Box Number is Not Acceptable) 29 BEACHSIDE DR PALM COAST FL 32137 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 agep SIGNATURE (NOTE: Registered Agent signature required when sainstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Addition ☐ Change PARMENTER, HAL M NAME NAME STREET ADDRESS 29 BEACHSIDE DR STREET ADDRESS PALM COAST FL 32137 C11Y-51-71P CITY-ST-ZIP THILE Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete MILE TITLE . Change ☐ AddItion HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP J CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-71P HITLE HILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Detete THILE ☐ Change - - ☐ Addition NAME MALIF 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)(f). 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 tegal 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 in Block 10 or Block 11 if changed, or on an attachment with an applicable there like empowered.

FILED