## 2005 AR FOR PROFIT CORPORATION

SIGNATURE:

APPROVEL AND FILED

**DOCUMENT # P03000137165** 05 MAR -7 PM 12: 22 PATRICK PATTERSON TILE AND MARBLE SECRETARY OF STATE TALLAHASSEE, FLORIDA INSTALLATION, INC. Principal Place of Business Mailing Address 1946 SEROSA DRIVE 1946 SEROSA DRIVE NAVARRE, FL 32566 NAVARRE, FL 32566 3. Mailing Address 2. Principal Place of Business 620 crestlien 20 crestvieu Suite, Apt. #, etc. 10132004 REIN-P CR2E098 (6/04) 4. FEI Number Applied For City & State .ccJille <u>03-853186</u> Not Applicable red. Okaloosa \$8.75 Additional Zip Country 5. Certificate of Status Desired Kaloosa Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Sume SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code City 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. 2-17-2005 Incorporator SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change PATTERSON, PATRICK NAME o crestilicy Aure 1946 SEROSA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAVARRE, FL 32566 CITY-ST-ZIP ☐ Change **Exactition** Delete TITLE traducer Elizabeth Martin NAME NAME STREET ADDRESS STREET ADDRESS 420 crestich AVE CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete 100043538661 NAME 12/20/04--01071--005 \*\*158.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Citange - - Addition -" Uelete" TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 address, with all other like empowered.