2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 15, 2007 08:00 All Secretary of State DOCUMENT # P03000137908 1. Entity Namo GREGORY TILE AND MARBLE, INC. Principal Place of Business Mailing Address 9475-A COUNTY ROAD 13 NORTH 9475-A COUNTY ROAD 13 NORTH ST. AUGUSTINE FL 32092 ST. AUGUSTINE FL 32092 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito Apt #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 55-2223099 Not Applicable Zip Country Ζιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GREGORY, WILLIAM C 9475-A COUNTY ROAD NORTH Street Address (P.O. Box Number is Not Acceptable) ST. AUGUSTINE FL 32092 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 rights of registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ППГ ſ□ Change Addition ☐ Delete GREGORY, WILLIAM C NAMI NAME 9475-A COUNTY ROAD 13 NORTH STREET ADDRESS STREET ADDRESS U00000636336 ST. AUGUSTINE FL 32092 CITY-ST-ZIP CITY-SI-ZIP 150 00 THE Defete THE 🔲 Change Addition NAMI NAME STREET LAODRESS STRUCT ADDRESS CHY-ST-7P CITY-ST-702 □ Change ■ Addition HILL Deleie HIL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY S1-ZIP. THE Delete Change ☐ Addition TITLE NAMI' NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-ZIP □ Change 11111 ☐ Delete ☐ Addition TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP THE ☐ Defete THLE Change Addition NAMI NAME: STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE: William C. Suegons William C. GRE 60RY Z-13-09 904-669-9049

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