

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000140059

FILED
Oct 11, 2006
Secretary of State

Entity Name: GULF BREEZE TILE INSTALLATIONS INC.

Current Principal Place of Business:

21075 GLENDALE AVE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

21075 GLENDALE AVE
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 26-0074727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEES, ROBERT C PRES
21075 GLENDALE AVE
PORT CHARLOTTE, FL 33952 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEES, ROBERT
Address: 21075 GLENDALE AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VD () Delete
Name: LEES, ROBERT C
Address: 21075 GLENDALE AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: T () Delete
Name: LEES, ROBERT C
Address: 21075 GLENDALE AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SD () Delete
Name: LEES, ROBERT C
Address: 21075 GLENDALE AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LEES, THOMAS
Address: 21075 GLENDALE AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SD (X) Change () Addition
Name: CARL, WILKIE
Address: 1130 SOUTH LANE
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT LEES

PD

10/11/2006

Electronic Signature of Signing Officer or Director

Date