2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2006 8:00 am Secretary of State DOCUMENT # P03000140631 02-02-2006 90077 030 ***150.00 **BILL WARD TILE COMPANY** Mailing Address Principal Place of Business 6506 KENNERLY ROAD 6506 KENNERLY ROAD JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4, FEI Number Applied For 56-2416705 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARD, WILLIAM A 6506 KENNEDY RD Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32216 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. 1-23-06 typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE □ Delete TITLE Change ☐ Addition NAME WARD, WILLIAM A SR NAME STREET ADDRESS 6506 KENNERLY ROAD STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP JACKSONVILLE FL 32216 Change TITLE **X** Delete TITLE ☐ Addition NAME NAME FOUNTAIN, BERNARD O STREET ADDRESS 6506 KENNERLY ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32216 CITY - ST - ZIP TITLE Delete. TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS

CR2E034 (10/05)

resubmitted within the prescribed time frame.

1St MOORE

Fold report so address appears in window

FILED