## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **Secretary of State** DOCUMENT # P03000140631 02-05-2007 90097 047 \*\*\*150.00 **BILL WARD TILE COMPANY** Principal Place of Business 6941 TONEA. DR. 6506 KENNERLY ROAD JACKSONVILLE FL 32216 JAX. FLA. 32216 . Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) 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 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARD, WILLIAM A 6941 TONGA DR. JAX. FLA. 32216 Street Address (P.O. Box Number is Not Acceptable) 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. (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. THILE HILE Change ☐ Addition WARD, WILLIAM A SR NAME NAME 6941 TONGA De. 6506 KENNERLY ROAD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32216 JAY. FLA. 32216 CITY+ST-7IP CITY ST ZIP TITLE TITLE ☐ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST /IP TITLE ☐ Delete IIItE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete THUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP Delete TITLE Change ☐ Addition HHE NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CUY-SI-7(P

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 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.

SIGNATURE: William A. WARD
SIGNATURE AND TYPED OR PRINTED NAME OF

FILED

Feb 05, 2007 8:00 am