2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 08, 2008 8:00 am DOCUMENT # P03000140631 **Secretary of State** 1. Entity Name 02-08-2008 90040 037 ***150.00 BILL WARD TILE COMPANY Principal Place of Business Mailing Address 8586 KENNPRLY ROAD -6941 TONGA DR. JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 2. Principal Place of Business - No P.O. Box # 3. Mailing Ad rass Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For 56-2416705 JAX Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired LVAL Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARD,_WILLIAM A TONGA Street Address (P.O. Box Number is Not Acceptable) 6941 TOWER DR. JACKSONVILLE FL 32216 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 (NOTE Registered Agent a gnature requires when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Defete TITLE ☐ Addition WARD, WILLIAM A 🚉 NAME NAME 6941 TONGA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32216 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Derete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change □ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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