2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2005 08:00 AM DOCUMENT # P03000142215 **Secretary of State** 1. Entity Name SIMMONS TILE, INC. Principal Place of Business Mailing Address 8431 NE 78 LANE GAINESVILLE FL 32609 8431 NE 78 LANE GAINESVILLE FL 32609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 20-0404126 Not Applicable Zip Country 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 CRAIG, J N Street Address (P.O. Box Number is Not Acceptable) 1135 NW 23 AVEE SUITE M GAINESVILLE FL 32609 City Zip Code 3. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ыπЕ ☐ Addition Change SIMMONS, DANIEL NAME STREET ADDRESS 8430 NE 78 LANE STREET ADDRESS CITY-ST-ZIP GAINESVILLE FL 32609 CITY-ST-7IP TITLE Delete THE Change U000000230**4**36 SIMMONS, ELIZABETH NAMS MARA 02/15/05-80044-002 150,00 STREET ADDRESS STREET ADDRESS 8430 NE 78 LANE CITY-ST-ZIP GAINESVILLE FL 32609 CHT-ST ZIP TITLE Delete TATLE Change Addition NAME CARNEY, SHAWN NAME STREET ADDRESS 110 NW 39 AVE APT 114B STRFFT ADDRESS CiTY-ST-7IP GAINESVILLE FL 32609 CHY-SE-ZIP TITLE TOTALE Delete Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Defete 700E ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY - ST - ZIP mie Delete nne ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier ental 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:

FILED

(352)372-1646