2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 01, 2006 08:00 AM Secretary of State DOCUMENT # P03000143369 KARNES CERAMIC TILE, INC. Principal Place of Business Mailing Address 16180 SEMINOLE BLVD BROOKSVILLE FL 34501 16180 SEMINOLE BLVD BROOKSVILLE FL 34601 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 58-2681046 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 Name KELLER, JOHN M Street Address (P.O. Box Number is Not Acceptable) 224 N BROAD ST **BROOKSVILLE FL 34601** 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 signature required when reentating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPV U00000452035 □ Change 03/11/06-80011-011 150.00 Dciete HILE ☐ Arkini NAME KARNES, MILLER H NAME STREET ADDRESS 16180 SEMINOLE BLVD STREET ADDRESS CITY-ST-ZIP **BROOKSVILLE FL 34501** City-St-7iP ☐ Defete TITLE Change 🔲 Addition NAME KARNES, MARY L NAME STREET ADDRESS 16180 SEMINOLE BLVD STREET ADDRESS CITY-ST-IP **BROOKSVILLE FL 34601** CITY-ST-ZIP TITLE Delete 3331 F ☐ Change NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addisin-NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP D17Y-S1-20 TITLE ☐ Delete ☐ Change ☐ Addison NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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, without other like ampowered.

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