

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 04, 2007 8:00 am
Secretary of State

05-07-2007 90055 013 ***150.00

DOCUMENT # P03000151300 1. Entity Name HALL CERAMIC TILE, INC.					
Principal Place of Business 812 PEPPERMINT AVE MIDDLEBURG FL 32068			Mailing Address P.O. BOX 455 MIDDLEBURG FL 32050		
2. Principal Place of Business - No P.O. Box # 2077 candlewood ct Suite, Apt. #, etc. Middleburg FL City & State			3. Mailing Address PO Box 455 Suite, Apt. #, etc. City & State Middleburg FL Zip 32050 Country Clay		
4. FEI Number 30-0352395			☐ Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			1st MOORE CR2E034 (10/06)		
6. Name and Address of Current Registered Agent HALL, JERRY WAYNE 212 PEPPERMINT AVE MIDDLEBURG FL 32068 <i>changed</i>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 <u>Wayne Hall</u> 4-14-07 Signature, type or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ☐ Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PDS ☐ Delete	TITLE	☐ Change ☐ Addition		
NAME	HALL, JERRY WAYNE	NAME			
STREET ADDRESS	P.O. BOX 455	STREET ADDRESS			
CITY - ST - ZIP	MIDDLEBURG FL 32050	CITY - ST - ZIP			
TITLE	VT ☐ Delete	TITLE	☐ Change ☐ Addition		
NAME	HALL, JERRY WAYNE	NAME			
STREET ADDRESS	P.O. BOX 455	STREET ADDRESS			
CITY - ST - ZIP	MIDDLEBURG FL 32050	CITY - ST - ZIP			
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TITLE	☐ Delete	TITLE	☐ Change ☐ Addition		
NAME		NAME			
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, with all other like empowered.					
SIGNATURE: <u>Jerry Wayne Hall</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			5-29-07 291-6572 Date Daytime Phone #		