²⁰⁰⁴ FOR PROFIT CORPORATION

May 05, 2004 8:00 am Secretary of State ANNUAL REPORT 05-05-2004 90196 014 ***150.00 DOCUMENT # P03000153766 1. Entity Name M & C QUALITY TILE, INC. 2401010 Mailing Address Principal Place of Business 10446 C.R. 44 LOT 17 10446 C.R. 44 LOT 17 LEESBURG, FL 34788 LEESBURG, FL 34788 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number <u>01-08</u>03*58*1 Not Applicable Zip 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 MABBITT, KEITH Street Address (P.O. Box Number is Not Acceptable) 10446 C.R. LOT 17 LEESBURG, FL 34788 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change Addition TITLE TITLE NAME MABBITT, KEITH (NAME STREET ADDRESS 10446 C.R. 44 LOT 17 STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP LEESBURG, FL 34788 VP Change ☐ Addition TITLE ☐ Delete NAME -CARROLL, KRIS NAME STREET ADDRESS STREET ADDRESS 10446 C.R. 44 LOT 17 CITY-ST-ZIP LEESBURG, FL 34788 CITY-ST-ZIP Delete SEC TITLE Change Addition TITLE MORGAN, CATHY NAME NAME 10446 C.R. 44 LOT 17 STREET ADDRESS STREET ADDRESS LEESBURG, FL 34788 CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE TRES Delete Change ☐ Addition MABBITT, KEITH NAME NAME 10446 C.R. 44 LOT 17 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34788 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Change ☐ Defete Addition TITLE

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 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.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED