

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153766

Entity Name: M & C QUALITY TILE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

10446 C.R. 44 LOT 17
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

10446 C.R. 44 LOT 17
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 01-0803587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MABBITT, KEITH
10446 C.R. LOT 17
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MABBITT, KEITH
Address: 10446 C.R. 44 LOT 17
City-St-Zip: LEESBURG, FL 34788

Title: SEC () Delete
Name: MORGAN, CATHY
Address: 10446 C.R. 44 LOT 17
City-St-Zip: LEESBURG, FL 34788

Title: T () Delete
Name: CARROLL, KRIS
Address: 10446 C.R. 44 LOT 17
City-St-Zip: LEESBURG, FL 34788

Title: V () Delete
Name: MABBITT, KENT ALAN I
Address: 10446 C.R. 44 LOT 17
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH MABBITT

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date