2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 04, 2007 08:00 AM DOCUMENT # P03000155695 **Secretary of State** DOUG OSIECZANEK TILE & WOOD, INC. Principal Place of Business Mailing Address 4244 SHILOH RD 4244 SHILOH RD MILTON, FL 32583 MILTON, FL 32583 No Chg-P 02152007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-0523711 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSIECZANEK, DOUG DO NOT WRITE 4244 SHILOH RD MILTON, FL 32583 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PST OSIECZANEK, DOUG UDDDD00765862 NAME STREET ADDRESS 4244 SHILOH RD ns/04/07-80008-011 550.00 CITY-ST-ZIP MILTON, FL 32583 TITE E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify to the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my afginature 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 y argnature shall have the same legal effect as if made under oath; that I am an officer or director is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 ii of the corporation or the rece changed, or on an attachmen

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Applied For

Not Applicable