

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155932

Entity Name: MENNO MILLER TILE, INC.

FILED
Jun 14, 2005
Secretary of State

Current Principal Place of Business:

6055 MURDOCK AVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

6055 MURDOCK AVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-0504145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MENNO
6055 MURDOCK AVE
SARASOTA, FL 34231 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, MENNO D
Address: 6055 MURDOCK AVE
City-St-Zip: SARASOTA, FL 34231

Title: ST () Delete
Name: MILLER, IRENE B
Address: 6055 MURDOCK AVE
City-St-Zip: SARASOTA, FL 34231

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ASSO () Change (X) Addition
Name: KIDD, NICHOLAS A
Address: 6064 MURDOCK AVE
City-St-Zip: SARASOTA, FL 34231

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: IRENE MILLER

SECR

06/14/2005

Electronic Signature of Signing Officer or Director

Date