2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| DOCUMENT # P03000156933 1, Entity Name R.J. TILE OF POLK COUNTY INC. | | | | | Apr 30, 2005 08:00 AM Secretary of State | | | | |
|---|---|--|-----------------------|-------------------------------|--|--|----------------------------------|-------------------------------|-------------------------|
| Principal Plac | e of Business | Mailing Address | ±. , | L | | | | | |
| 121 BEVERLY DR SE WINTER HAVEN FL 33884 | | 121 BEVERLY DR SE WINTER HAVEN FL 33884 | | | | lewer eet wwither store world world w | r:23 (1887 81118 2 1118 1 | 118 8 118 8 183 | · – |
| 2. Principal Place of Business | | 3. Mailing Address | | | - | | | the factories | |
| 500C | | 3. Maining Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 1st MOORE CR2E034 (10/04) | | | | |
| City & State | | City & State | | | 4. FEI Numb | er 20-0511656 | | Not | olied For Applicable |
| Žip | Country | Zip Coun | | ntry | 5. Certificate of Status Desired See Required Fee Required | | | | |
| | 6. Name and Address of Current | Registered Agent | | | 7. Name and Address of New Registered Agent | | | | |
| 121 | JGH, ROBERT BEVERLY DR SE ITER HAVEN FL 33884 | | | Name Street Address (| <i>No 1</i> (P.O. Box Numb | er is Not Acceptable) | | | <u>.</u> |
| | | | | 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. | Signature, typed or printed name of registered agent | and title if applicable (NOT | E Registere | d Agent signature required | d when reinstating) | | DATE | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State | | | | | | 9. Election Campai Trust Fund Conti | | | O May Be d to Fees |
| 10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS | /CHANGES TO OFFIC | CÊÀS AND DIÀ | EÇÎORS | IÑ 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P BAUGH, ROBERT 121 BEVERLY DR SE WINTER HAVEN FL 33884 | □ Delete | | | | | | Change | ☐ Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | 1 | | | U0000034 05/02/05-80 | | Change 150.E | ☐ Addition |
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| THILE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | | | | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | ☐ Delete | Cit | ME EFT ADDRESS Y-ST-ZIP | | | | Change | Addition |
| indicated | certify that the information supplied wit don this report or supplemental report rporation or the receiver or trustee emp , or on an attachment with an address, | is true and accurate and that nowered to execute this repor | my signa t as requ | atura chall hava tha | eamo lanal offa | ct as if made finder o | ath that I am a | n officer | or director |

GNING OFFICER OR DIRECTOR

4-27000

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