

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000667

Entity Name: DIXIE TILE & MARBLE INC.

FILED  
Jul 27, 2005  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 1677  
CROSS CITY, FL 32628 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1677  
CROSS CITY, FL 32628 US

## New Mailing Address:

FEI Number: 20-0753286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, ARTHUR W JR.  
403 WEST MAIN ST.  
ARCHER, FL 32618 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: COTHROTH, WILLIAM H  
Address: P.O. BOX 1677  
City-St-Zip: CROSS CITY, FL 32628

Title: VP ( ) Delete  
Name: HENDERSON, JAMES R  
Address: HC 6 BOX 6170  
City-St-Zip: OLD TOWN, FL 32680 US

Title: SEC ( ) Delete  
Name: HAYDEN, RICHARD L III  
Address: HC 6 BOX 7150  
City-St-Zip: OLD TOWN, FL 32680

## 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:

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: WILLIAM COTHROTH

P

07/27/2005

Electronic Signature of Signing Officer or Director

Date