2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 02, 2005 8:00 am Secretary of State DOCUMENT # P04000006775 1. Entity Name 05-02-2005 90390 005 ***150.00 R.W. MIXON TILE INC. Principal Place of Business Mailing Address 2735 PALM ACERS DR 2735 PALM ACERS DR LAKE WALES FL 33898 LAKÉ WALES FL 33898 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 20-058 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KONAld 71X0N SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** LAKE WAles 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. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD Delete TITLE Change ☐ Addition MIXON, RONALD W NAME NAME STREET ADDRESS 2735 PALM ACERS DR STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33898 CITY-ST-ZIP TITLE **▼** Delete TITLE Change ☐ Addition FEAGLE, CHAD NAME STREET ADDRESS 2735 PALM ACERS DR STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33898 CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME MIXON, CYNTHIA A NAME STREET-ADDRESS 2735 PALM ACERS DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAKE WALES FL 33898 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITL F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED