

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011108

Entity Name: ARROW TILE, INC.

FILED
Jun 16, 2005
Secretary of State

Current Principal Place of Business:

3577 ISLAND ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

18330 127TH DR N
JUPITER, FL 33478

Current Mailing Address:

3577 ISLAND ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

PO BOX 475
JUPITER, FL 33478

FEI Number: 20-0805313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROSEANN
18330 127TH DRIVE NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

WILSON, ANGELA C
18330 127TH DRIVE NORTH
JUPITER, FL 33478 US

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: ANGELA C WILSON

06/16/2005

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: PD () Delete
Name: OMBRES, LOUIS
Address: 3577 ISLAND ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OMBRES, LOUIS
Address: 18330 127TH DR N
City-St-Zip: JUPITER, FL 33478

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: ANGELA C WILSON

RA

06/16/2005

Electronic Signature of Signing Officer or Director

Date