

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012452

Entity Name: B&B TILE SERVICES, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

4906 CORTEZ DR
ORLANDO, FL 32808

New Principal Place of Business:

5214 ASHWOOD PLACE
ORLANDO, FL 32808

Current Mailing Address:

4906 CORTEZ DR
ORLANDO, FL 32808

New Mailing Address:

5214 ASHWOOD PLACE
ORLANDO, FL 32808

FEI Number: 20-0625313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTISTA, INOCENCIO SR
4906 CORTEZ DR
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

BAUTISTA, INOCENCIO SR
5214 ASHWOOD PLACE
ORLANDO, FL 32808 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: INOCENCIO BAUTISTA

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BAUTISTA, INOCENCIO
Address: 4906 CORTEZ DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: VD (X) Delete
Name: BANOS, JORGE
Address: 4906 CORTEZ DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: SD (X) Delete
Name: HINOJOSA, MARCELINO
Address: 4906 CORTEZ DRIVE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BAUTISTA, INOCENCIO
Address: 5214 ASHWOOD PLACE
City-St-Zip: ORLANDO, FL 32808

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: INOCENCIO BAUTISTA

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04/24/2005

Electronic Signature of Signing Officer or Director

Date