

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013759

Entity Name: MERRICK TILE & MARBLE INC.

FILED  
Jul 16, 2006  
Secretary of State

## Current Principal Place of Business:

5865 SUNDOWN CIR #926  
ORLANDO, FL 32822

## New Principal Place of Business:

1805 VERONA ST.  
KISSIMMEE, FL 34741

## Current Mailing Address:

5865 SUNDOWN CIR #926  
ORLANDO, FL 32822

## New Mailing Address:

1805 VERONA ST.  
KISSIMMEE, FL 34741

FEI Number: 73-1692811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERRICK, BRYAN  
5865 SUNDOWN CIR #926  
ORLANDO, FL 32822 US

## Name and Address of New Registered Agent:

MERRICK, BRYAN  
1805 VERONA ST.  
KISSIMMEE, FL 34741 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: BRYAN S. MERRICK

07/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MERRICK, BRYAN  
Address: 5865 SUNDOWN CIR #926  
City-St-Zip: ORLANDO, FL 32822

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MERRICK, BRYAN S  
Address: 1805 VERONA ST.  
City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BRYAN S. MERRICK

D

07/16/2006

Electronic Signature of Signing Officer or Director

Date