

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000020827

FILED  
Jun 04, 2006  
Secretary of State

Entity Name: GREG & VIRGINIA'S TILE & GROUT SERVICES, INC.

## Current Principal Place of Business:

7756 SPANISH OAKS DR  
JACKSONVILLE, FL 32221

## New Principal Place of Business:

## Current Mailing Address:

7756 SPANISH OAKS DR  
JACKSONVILLE, FL 32221

## New Mailing Address:

FEI Number: 59-3590747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANT, GREGORY K JR.  
7756 SPANISH OAKS DR  
JACKSONVILLE, FL 32221 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

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRANT, GREGORY K JR.  
Address: 7756 SPANISH OAKS DR  
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: VP ( ) Delete  
Name: GRANT, VIRGINIA M  
Address: 7756 SPANISH OAKS DR  
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: AD ( ) Delete  
Name: PROPE, DANIEL  
Address: 18589 PENNSLYVANIA AVE  
City-St-Zip: JACKSONVILLE, FL 32234

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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:

Title: AD ( ) Change (X) Addition  
Name: DAVIS, KEVIN  
Address: 7756 SPANISH OAKS DR  
City-St-Zip: JACKSONVILLE, FL 32221 US

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: GREGORY K GRANT JR.

P

06/04/2006

Electronic Signature of Signing Officer or Director

Date