

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029025

Entity Name: M.D. NEWTON TILE & STONE INC.

FILED
Sep 05, 2005
Secretary of State

Current Principal Place of Business:

1230 SOUTH MARYKNOLL ROAD
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

1230 SOUTH MARYKNOLL ROAD
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 20-0720779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWTON, MATTHEW D
152 ROTONDA CIRCLE
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

NEWTON, MATTHEW D
1230 SOUTH MARYKNOLL ROAD
ENGLEWOOD, FL 34223 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: MATTHEW NEWTON

09/05/2005

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: P () Delete
Name: NEWTON, MATTHEW D
Address: 152 ROTONDA CIRCLE
City-St-Zip: ROTONDA WEST, FL 33947 US

Title: VP () Delete
Name: MCCALL, THOMAS K
Address: 13567 MARTHA AVENUE
City-St-Zip: PT. CHARLOTTE, F: 33981

Title: ST () Delete
Name: NEWTON, LORI
Address: 1230 SOUTH MARYKNOLL ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWTON, MATTHEW D
Address: 1230 SOUTH MARYKNOLL RD.
City-St-Zip: ENGLEWOOD, FL 34223 US

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: MATTHEW NEWTON

P

09/05/2005

Electronic Signature of Signing Officer or Director

Date