2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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VERNON, FL 32462

Apr 21, 2005 8:00 am Secretary of State DOCUMENT # P04000039332 04-21-2005 90235 010 ***150.00 HARTZOG TILE & FLOORING, INC. Principal Place of Business Mailing Address 5308 JULIE DR 5308 JULIE DR PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 Mailing Address 2. Principal Place of Business 944 Neurino learing hills R Suite, Apt. #, etc. Suite, Apt. #, etc. 04012005 CR2E034 (10/03) 4. FEI Number Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARTZOG, MARY P Street Address (P.O. Box Number is Not Acceptable) 5308 JULIE DR PANAMA CITY, FL 32404 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registored agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE Delete Change ☐ Addition TITLE HARTZOG, MARY P NAME STREET ADDRESS 5308 JULIE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY, FL 32404 TITLE Ð ☐ Delete TITLE ☐ Change ☐ Addition HARTZOG, BRIAN K NAME NAME STREET ADDRESS 508 LORI LN STREET ADORESS CITY-ST-ZIP LYNN HAVEN, FL 32444 CITY-ST-ZIP TITLE D ☐ Detete ☐ Change ☐ Addition COOK, LINDA H NAME NAME STREET ADDRESS 4808 CREEK RD STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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