

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039332

FILED
Jul 12, 2006
Secretary of State

Entity Name: HARTZOG TILE & FLOORING, INC.

Current Principal Place of Business:

944 NEURING HILLS ROAD
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

944 NEURING HILLS ROAD
CHIPLEY, FL 32428

New Mailing Address:

6235 BIRCHWOOD RD
MARIANNA, FL 32448

FEI Number: 42-1626516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTZOG, MARY P
5308 JULIE DR
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

HARTZOG, MARY P
6235 BIRCHWOOD RD
MARIANNA, FL 32448 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: MARY P. HARTZOG

07/12/2006

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: D () Delete
Name: HARTZOG, MARY P
Address: 5308 JULIE DR
City-St-Zip: PANAMA CITY, FL 32404

Title: D () Delete
Name: HARTZOG, BRIAN K
Address: 508 LORI LN
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: COOK, LINDA H
Address: 4808 CREEK RD
City-St-Zip: VERNON, FL 32462

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARTZOG, MARY P
Address: 6235 BIRCHWOOD RD
City-St-Zip: MARIANNA, FL 32448

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SCOTT, SARAH L
Address: 6235 BIRCHWOOD RD
City-St-Zip: MARIANNA, FL 32448

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: SARAH L. SCOTT

D

07/12/2006

Electronic Signature of Signing Officer or Director

Date