2005 FOR PROFIT CORPORATION

Apr 11, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000066977 04-11-2005 90177 002 ***150.00 DALLAS TILE AND FLOORING, INC. Principal Place of Business Mailing Address 240 85TH AVENUE NORTH 240 85TH AVENUE NORTH ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33702 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 20-104984 Not Applicable Ζiρ Country 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 DAFONTE, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 1000 BELCHER ROAD SOUTH SUITE 2 LARGO, FL 33771 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 harne of registered agent and tale it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITE F DK Channe ☐ Addition DILE NAME HOWARD, CHRISTOPHER B NAME SAME STREET ADDRESS 240 85TH AVENUE NORTH STREET ADDRESS ST. PETERSBURG, FL 33702 CHY-ST-ZIP. CHY-SI-ZIP Delete TITLE Change Addition TITLE E. HOWARD NAME STREET ADDRESS STREET ADDRESS CHY S1-ZIP CITY-ST-ZIP TERS BURG Delete TITLE ☐ Change ☐ Addition HAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITL E ☐ Change ■ Addition NAME NAMÈ STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Defete TULE ☐ Change HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST- ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this fitting 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 attackment with an address with all other like empowered.

SIGNATURE: (

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