

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094093

Entity Name: HAINES TILE & MARBLE, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

8 LAKE HENRY DRIVE
PLACID LAKES, FL 33852 US

New Principal Place of Business:

8 LAKE HENRY DRIVE
LAKE PLACID, FL 33852 US

Current Mailing Address:

8 LAKE HENRY DRIVE
PLACID LAKES, FL 33852 US

New Mailing Address:

8 LAKE HENRY DRIVE
LAKE PLACID, FL 33852 US

FEI Number: 20-1268813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, CHRISTOPHER
8 LAKE HENRY DRIVE
PLACID LAKES, FL FLORIDA US

Name and Address of New Registered Agent:

HAINES, CHRISTOPHER
8 LAKE HENRY DRIVE
LAKE PLACID, FL FLORIDA 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:

05/03/2006

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: P () Delete
Name: HAINES, CHRISTOPHER
Address: 8 LAKE HENRY DRIVE
City-St-Zip: PLACID LAKES, FL 33852 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAINES, CHRISTOPHER
Address: 8 LAKE HENRY DRIVE
City-St-Zip: LAKE PLACID, FL 33852 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: CHRISTOPHER HAINES

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date