

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144387

FILED
Sep 06, 2005
Secretary of State

Entity Name: SHAWN SULLIVAN TILE & MARBLE, INC.

Current Principal Place of Business:

2382 CAMELOT RD.
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

2382 CAMELOT RD.
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 20-1772316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, SHAWN
2382 CAMELOT RD
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

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:

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: PVP () Delete
Name: SULLIVAN, SHAWN
Address: 2382 CAMELOT RD
City-St-Zip: AVON PARK, FL 33825

Title: S/T () Delete
Name: SULLIVAN, NORISSA
Address: 2382 CAMELOT RD.
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NORISSA SULLIVAN

ST

09/06/2005

Electronic Signature of Signing Officer or Director

Date