

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162586

Entity Name: TRIPLE L TILE INC.

FILED  
Aug 16, 2005  
Secretary of State

## Current Principal Place of Business:

534 WHITE RD.  
DEFUNIAK SPRINGS, FL 32433

## New Principal Place of Business:

556 HUCKABA ROAD EAST  
DEFUNIAK SPRINGS, FL 32435

## Current Mailing Address:

534 WHITE RD.  
DEFUNIAK SPRINGS, FL 32433

## New Mailing Address:

556 HUCKABA ROAD EAST  
DEFUNIAK SPRINGS, FL 32435

FEI Number: 27-0110665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAGGONER, RANDI  
534 WHITE RD.  
DEFUNIAK SPRINGS, FL 32433 US

## Name and Address of New Registered Agent:

WAGGONER, RANDI P  
556 HUCKABA ROAD EAST  
DEFUNIAK SPRINGS, FL 32435 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: RANDI WAGGONER

08/16/2005

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: PD ( ) Delete  
Name: LIGHTNER, LARRY L JR.  
Address: 534 WHITE RD.  
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LIGHTNER, LARRY L JR.  
Address: 556 HUCKABA ROAD EAST  
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: LARRY L. LIGHTNER JR.

PD

08/16/2005

Electronic Signature of Signing Officer or Director

Date