


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2006 8:00 am
Secretary of State

03-17-2006 90135 013 ***150.00

DOCUMENT # P05000005638					
1. Entity Name IVEY & IVEY TILE INC					
Principal Place of Business 4950 FAIRMONT RD LAKE WALES, FL 33898 US			Mailing Address 4950 FAIRMONT RD LAKE WALES, FL 33898 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 20-2145414	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent IVEY, JOEY L 4950 FAIRMONT RD LAKE WALES, FL 33898				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P,T IVEY, JOEY L 4950 FAIRMONT RD LAKE WALES, FL 33898		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP,S IVEY, SHANE L 4950 FAIRMONT RD LAKE WALES, FL 33898		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered.					
SIGNATURE _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date _____ Daytime Phone # _____		

ATTACHMENT 20017488
#P05000005638

Disclosure Statement Requirements

ANNUAL MINUTES
SHAREHOLDERS AND DIRECTORS
(Domestic Stock Corporation Only)

This Space is for Office Use Only

ANNUAL FEE: \$125.00 (Disclosure and Processing)

DISCLOSURE INFORMATION MUST BE LEGIBLE AND WRITTEN OR TYPED IN BLUE OR BLACK INK ONLY

FLORIDA DOCUMENT NUMBER: P05000005638

NOTIFICATION NO: 7N 346 204 1802

6/20/2005

REPLY BY: 7/12/2005

**IVEY & IVEY TILE INC
4950 FAIRMONT RD
LAKE WALES, FL, 33898**

FLORIDA CORPORATE DISCLOSURE ACT

607.1601 (1) Each corporation shall keep as permanent records minutes of all meetings of its shareholders and board of directors, a record of all actions taken by the shareholders or board of directors without a meeting, and a record of all actions taken by a committee of the board of directors in place of the board of directors on behalf of the corporation. (2) A corporation shall maintain its records in written form or in another form capable of conversion into written form within a reasonable time. (3) Its bylaws or restated bylaws and all amendments to them currently in effect; (4) The minutes of all shareholders' meetings and records of all action taken by shareholders without a meeting for the past 3 years; (5) A list of the names and business street addresses of its current directors and officers;

COMPLETE THE ADDRESS FOR THE FOLLOWING (Do not abbreviate the name of the City.)

1. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE	CITY AND STATE	ZIP CODE
4950 FAIRMONT RD	LAKE WALES FL	33898
2. MAILING ADDRESS IF DIFFERENT FROM ABOVE	CITY AND STATE	ZIP CODE

Failure to complete the form and submit with the proper fee by the above reply date may cause delay of processing and mailing back of the annual minutes of your corporation. All information must be legible for proper processing.

3. NAMES AND COMPLETE ADDRESS OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS

(The Corporation must have at least one director. Attach additional pages, if necessary.)

NAME	ADDRESS	CITY AND STATE	ZIP CODE
JOEY L IVEY	4950 FAIRMONT RD	LAKE WALES FL	33898
NAME	ADDRESS	CITY AND STATE	ZIP CODE
SHANE L IVEY	2618 CHUCKWAGON WAY	LAKE WALES FL	33898
NAME	ADDRESS	CITY AND STATE	ZIP CODE

4. NAMES AND COMPLETE ADDRESSES OF ALL SHAREHOLDERS (IF APPLICABLE), INCLUDING DIRECTORS WHO ARE ALSO SHAREHOLDERS. ALL INFORMATION MUST BE LEGIBLE AND ACCURATE FOR PROPER BOARD PROCESSING.

NAME	ADDRESS	CITY AND STATE	ZIP CODE
JOEY L IVEY	4950 FAIRMONT RD	LAKE WALES FL	33898
NAME	ADDRESS	CITY AND STATE	ZIP CODE
SHANE L IVEY	2618 CHUCKWAGON WAY	LAKE WALES FL	33898
NAME	ADDRESS	CITY AND STATE	ZIP CODE

BY SUBMITTING THIS DISCLOSURE STATEMENT OF INFORMATION AND FOR THE PROCESSING OF ANNUAL MINUTES TO CORPORATE MINUTE SERVICES, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

JOEY L IVEY
TYPE OR PRINT NAME OF OFFICER OR AGENT

SIGNATURE

X
TITLE

8
DATE

ATTACHMENT
2007488
#P05 00000 5638
IVEY AND IVEY TILE INC.
4950 FAIRMONT AVE.
Lake Wales, FL 33898

Feb. 8, 2005

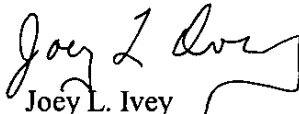
RE: Corp. Meeting

On this date a meeting was held at 4950 Fairmont Ave. Lake Wales, FL 33898.
An election was held, with the following results.

Joey L. Ivey was elected President and Treasurer

Shane L. Ivey was elected Vice President and Secretary.

Signed


Joey L. Ivey
President



ATTACHMENT
20017488

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2006

IVEY & IVEY TILE INC
4950 FAIRMONT RD
LAKE WALES, FL 33898 US

SUBJECT: IVEY & IVEY TILE INC
Ref. Number: P05000005638

We have received your check(s) totaling \$125.00; however it cannot be processed and is being returned for the following:

There was not a completed annual report/uniform business report form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

Both the annual report/uniform business report and the filing fee must be received by our office together in order to be processed.

Please return the corrected documents to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

The fee to file the enclosed profit annual report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Gary Blankenbaker
Document Specialist

Letter Number: 406A00005858