

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067880

FILED
Feb 14, 2007
Secretary of State

Entity Name: PANHANDLE TILE AND STONE WORKS, INC.

Current Principal Place of Business:

254 PANAMA DR
CRESTVIEW, FL 32536 US

New Principal Place of Business:

500 KELLY MILL RD.
APT. #102
VALPARAISO, FL 32580 US

Current Mailing Address:

254 PANAMA DR
CRESTVIEW, FL 32536 US

New Mailing Address:

500 KELLY MILL RD.
APT. #102
VALPARAISO, FL 32580 US

FEI Number: 20-2817404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JOHNATHAN
254 PANAMA DR
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

ROGERS, JOHNATHAN D
500 KELLY MILL RD.
APT. #102
VALPARAISO, FL 32580 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: JOHNATHAN D ROGERS

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDM () Delete
Name: ROGERS, JOHNATHAN D
Address: 254 PANAMA DR
City-St-Zip: CRESTVIEW, FL 32536 US

Title: VSC (X) Delete
Name: SCHWEITZER, RICKY J
Address: 254 PANAMA DR
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDM (X) Change () Addition
Name: ROGERS, JOHNATHAN D
Address: 500 KELLY MILL RD. APT. #102
City-St-Zip: VALPARAISO, FL 32580 US

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 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: JOHNATHAN D ROGERS

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02/14/2007

Electronic Signature of Signing Officer or Director

Date