2007 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

Apr 11, 2007 08:00 AM Secretary of State DOCUMENT # P05000073129 1. Entity Name GENE'S TILE, INC. Principal Place of Business Mailing Address 4497 OLD HAW CREEK BUNNELL FL 32110 4497 OLD HAW CREEK BUNNELL FL 32110 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-2866463 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'NEAL, GENE Street Address (P.O. Box Number is Not Acceptable) 4497 OLD HAW CREEK **BUNNELL FL 32110** City 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 | am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and little r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11316 Delete Change Addilion O'NEAL, GENE NAME NAME U00000700141 4497 OLD HAW CREEK STREET ADDRESS STREET ADDRESS 04/20/07-80005-006 150.00 **BUNNELL FL 32110** CITY-ST-7IP CITY-ST-ZIP шг ☐ Change ☐ Addition Delete NAMI NAMI" STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAMi STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7tP 11111 ☐ Change ☐ Addition ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-SI-ZIP TIDI ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST+7IP CITY+ST-ZIP THILE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 logal effect as if made under early; that I am an efficer 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.

Gene ONeal SIGNATURE: Lens Ognes

4/9/07 386-437-6844

FILED