

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085784

Entity Name: REP-TILE & STONE, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

848 RUE LABEAU CIRCLE
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

848 RUE LABEAU CIRCLE
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 55-0898973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, JOSEPH M
848 RUE LABEAU CIRCLE
FORT MYERS, FL 33913 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOBS, TODD P
Address: 2107 KISMET PARKWAY
City-St-Zip: CAPE CORAL, FL 33909

Title: V () Delete
Name: HOLMES, JOSEPH M
Address: 848 RUE LABEAU CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACOBS, TODD P
Address: 2461 VERDMONT CT
City-St-Zip: CAPE CORAL, FL 33991

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: FISH, DAVID A
Address: 808 TROY AVENUE S
City-St-Zip: LEHIGH ACRES, FL 33936

Title: V () Change (X) Addition
Name: MURRAY, MELINDA A
Address: 679 MIRROR LAKES CT
City-St-Zip: LEHIGH ACRES, FL 33936

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: JOSEPH M HOLMES

V

04/19/2006

Electronic Signature of Signing Officer or Director

Date