

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118236

FILED  
May 01, 2006  
Secretary of State

Entity Name: DANA HAYNES TILE & MARBLE, INC.

## Current Principal Place of Business:

127 HARRISBURG STREET  
PORT CHARLOTTE, FL 33954 US

## New Principal Place of Business:

5365 HACKLEY RD  
NORTH PORT, FL 34286 US

## Current Mailing Address:

127 HARRISBURG STREET  
PORT CHARLOTTE, FL 33954 US

## New Mailing Address:

5365 HACKLEY ROAD  
NORTH PORT, FL 34286 US

FEI Number: 65-1080274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAYNES, DANA  
127 HARRISBURG STREET  
PORT CHARLOTTE, FL 33954 US

## Name and Address of New Registered Agent:

HAYNES, DANA  
5365 HACKLEY ROAD  
NORTH PORT, FL 34286 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: DANA HAYNES

05/01/2006

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: P,S ( ) Delete  
Name: HAYNES, DANA  
Address: 127 HARRISBURG STREET  
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: VP,T ( ) Delete  
Name: HAYNES, JESSICA  
Address: 127 HARRISBURG STREET  
City-St-Zip: PORT CHARLOTTE, FL 33954 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change ( ) Addition  
Name: HAYNES, DANA  
Address: 5365 HACKLEY ROAD  
City-St-Zip: NORTH PORT, FL 34286 US

Title: VP,T (X) Change ( ) Addition  
Name: HAYNES, JESSICA  
Address: 5365 HACKLEY ROAD  
City-St-Zip: NORTH PORT, FL 34286 US

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: DANA HAYNES

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date