

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128466

Entity Name: MICHAEL COX TILE INC.

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

22152 POWELL RD
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

Current Mailing Address:

22152 POWELL RD
BROOKSVILLE, FL 34602 US

New Mailing Address:

FEI Number: 80-0133158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COX, MICHAEL
22152 POWELL RD
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

COX, MICHAEL A
22152 POWELL RD
BROOKSVILLE, FL 34602 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: MICHAEL A. COX

08/24/2006

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 () Delete
Name: COX, MICHAEL
Address: 22152 POWELL RD
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: VP () Delete
Name: MAYO, DEBRA K
Address: 22152 POWELL RD
City-St-Zip: BROOKSVILLE, FL 34602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COX, MICHAEL A
Address: 22152 POWELL RD
City-St-Zip: BROOKSVILLE, FL 34602 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: MICHAEL A. COX

PRES

08/24/2006

Electronic Signature of Signing Officer or Director

Date