

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140832

Entity Name: A C T TILE & CARPET, INC

FILED
Jul 31, 2006
Secretary of State

Current Principal Place of Business:

3038 NORTH JOHN YOUNG PARKWAY
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

3038 NORTH JOHN YOUNG PARKWAY
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 13-4331133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, PRESLEY
3038 NORTH JOHN YOUNG PARKWAY
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

COLE, PRESLEY
3038 NORTH JOHN YOUNG PARKWAY
ORLANDO, FL 32805 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: PRESLEY COLE

07/31/2006

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: COLE, PRESLEY
Address: 3038 NORTH JOHN YOUNG PARKWAY
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PRESLEY COLE

P

07/31/2006

Electronic Signature of Signing Officer or Director

Date