

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154533

Entity Name: APEX TILE AND HOME, INC.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

401 W. 14TH STREET
SUITE 5
LYNN HAVEN, FL 32444

New Principal Place of Business:

5347 NW SANTOS LANE
MARIANNA, FL 32446

Current Mailing Address:

401 W. 14TH STREET
SUITE 5
LYNN HAVEN, FL 32444

New Mailing Address:

5347 NW SANTOS LANE
MARIANNA, FL 32446

FEI Number: 59-3812538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIS, SEAN
401 W. 14TH STREET
SUITE 5
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

STARK, RICHARD A
5347 NW SANTOS LANE
MARIANNA, FL 32446 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: RICHARD A STARK

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAVIS, SEAN
Address: 401 W. 14TH STREET, SUITE 5
City-St-Zip: LYNN HAVEN, FL 32444

Title: P () Delete
Name: STARK, RICHARD
Address: 401 W. 14TH STREET, SUITE 5
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TRAVIS, SEAN
Address: 5347 NW SANTOS LANE
City-St-Zip: MARIANNA, FL 32446

Title: P (X) Change () Addition
Name: STARK, RICHARD A
Address: 5347 NW SANTOS LANE
City-St-Zip: MARIANNA, FL 32446

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: RICHARD A STARK

P

03/15/2007

Electronic Signature of Signing Officer or Director

Date