## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## FILED Mar 09, 2007 08:00 AM DOCUMENT # P94000069535 **Secretary of State** 1. Entity Name DAVIS TILE & MARBLE, INC. Principal Place of Business Mailing Address 2200 TILTON RD 2200 TILTON RD PORT SAINT LUCIE FL 34952 PORT SAINT LUCIE FL 34952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suito, Apt. #, olc. 1st MOORE CR2E034 (10/06) City & Stato 4. FEI Number City & State Applied For 65-0538708 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, KENNETH J 2200 TILTON RD Stroot Address (P.O. Box Number is Not Acceptable) PORT SAINT LUCIE FL 34952 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, Signature, typad or printed name of registered agent and title il applicable (NOTE Registered Agent sirjhaltire required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILE Delete 110.5 ☐ Change DAVIS, KENNETH J NAME NAME 2200 TILTON RD U00000661289 03/20/07-80032-021 150<u>.00</u> STREET ADDRESS STREET ADDRESS PORT ST. LUCIE FL 34952 CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE Change Addition DAVIS, LORI L NAME NAME 2200 TILTON RD STREET ADORESS STREET ADDRESS PORT ST. LUCIE FL 34952 CITY ST-7IP CITY-S1-7IP TITLE ☐ Delete HILE Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP Delete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete IIILE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CUTY-S1-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CUTY-SI-7IP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Kenneth J. Davis 3/5/07 (772) 475-1110