2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2007 8:00 am Secretary of State DOCUMENT # P94000078865 1. Entity Name 02-27-2007 90006 002 ***150.00 J.H. WILLIAMS TILE COMPANY, INC. Principal Place of Business Mailing Address 14279 OLD PLANK RD 14279 OLD PLANK RD JACKSONVILLE FL 32220 JACKSONVILLE FL 32220 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For FEI Number 59-3273403 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, JOHN D SR. Street Address (P.O. Box Number is Not Acceptable) 4543 WESCONNETT BLVD JACKSONVILLE FL 32210 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title - applicable (NOTE: Registered Agent signature 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11 Ш HILLE ☐ Change ■ Addition ☐ Delete WILLIAMS, MARY L NAMI NAMI 14279 OLD PLANK ROAD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CHY ST ZIP CHY ST ZIP Delete ☐ Change ☐ Addition WILLIAMS, JAMES H SR. NAM NAMI 14279 OLD PLANK ROAD STRUCT ADORESS STREET ADDRESS JACKSONVILLE FL CHY S1-7IP CHY-St-ZIP HILL Delete HIII Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST-7IP 11111 ☐ Delete 11111 ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY ST 71P CHY-ST ZIP ШП ☐ Delete HILL Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY ST ZIP ■ Addition ☐ Detete NAMI NAM STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-ZIP 12. Thereby 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 legal 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.

FILED

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