2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2005 08:00 AM DOCUMENT # P95000078221 **Secretary of State** 1. Entity Name NIEMAN TILE DISTRIBUTORS, INC. Principal Place of Business Mailing Address 432 SOUTH BABCOCK STREET MELBOURNE FL 32901 432 SOUTH BABCOCK STREET MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-3336309 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PEZZEMINTI, ALEXANDER Street Address (P.O. Box Number is Not Acceptable) 432 SOUTH BABCOCK STREET MELBOURNE FL 32901 City Zip Code FI 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 if applicable (NOTE Registered Agent signature required when re-instating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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. ☐ Change ☐ Addition TITLE TITLE ☐ Delete PEZZEMINTI, ALEXANDER NAME NAME U000000278934 432 SOUTH BABCOCK STREET STREET ADDRESS STREET ADDRESS 03/28/05-80046-016 150.00 CITY-ST-ZIP MELBOURNE FL 32901 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete THE NAME PEZZEMINTI, JERRY J STREET ADDRESS 432 SOUTH BABCOCK STREET STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32901 CHY-ST-7P TITLE Delete TITLE Change ☐ Addition NAME BOYD, JOHN A NAME STREET ADORESS 432 SOUTH BABCOCK STREET STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32901 CITY-ST-ZIP Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-Si-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes | 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED