2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 29, 2007 08:00 AN DOCUMENT # P96000000791 **Secretary of State** A&S TILE OUTLET, INC. Principal Place of Business Mailing Address 1030 SOUTH VOLUSIA AVENUE 1030 SOUTH VOLUSIA AVENUE ORANGE CITY FL 32763 **ORANGE CITY FL 32763** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-3347132 City & State City & State Applied For Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ABELL, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 1030 SOUTH VOLUSIA AVENUE ORANGE CITY FL 32763 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, typed or printed name of registered agent and title if 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11111 ☐ Delete TETLE ☐ Change Addition ABELL, WILLIAM C U00000682228 NAME NAME 04/04/07-80077-015 150.00 5675 N HWY 11 STREET ADDRESS STREET ADDRESS **DELEON SPRINGS FL 32130** CITY ST-ZIP CITY ST-ZIP IIILE ☐ Delete ☐ Change Addition SULLIVAN, TED NAME NAME 1489 TIMBERCREST DRIVE STREET ADDRESS STREET ADDRESS **DELTONA FL 32728** CITY-SI-7IP CITY-ST-ZIP Addition TILE Delete IIILE ☐ Change STROUD, MARILYN NAME MAME STREET ADDRESS 955 SPRINGBANK AVENUE STREET ADDRESS CITY-ST ZIP ORANGE CITY FL 32763 CHTY - ST - ZIP TITLE Delete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZIP CITY-SI-ZIP ☐ Delete TITLE HHE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST ZIP BHE ☐ Delete mu ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I heroby 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 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.