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Jun 01, 1999 8:00 am
Secretary of State

06-01-1999 90006 049 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000047822 (7)

1. Corporation Name

Forever Tile, Inc.

Principal Place of Business

Mailing Address

4460 Olympic Dr.
Cocoa, FL 32927

4460 Olympic Dr.
Cocoa, FL 32927

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/05/96

4. FEI Number

59-3384297

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes ☒ No

2. Principal Place of Business

21 4460 Olympic Dr.

Suite, Apt. #, etc.

22 City & State

Cocoa FL

Zip

Country

24 32927

25 Brevard

2a. Mailing Address

26 4460 Olympic Dr.

Suite, Apt. #, etc.

27 City & State

Cocoa FL

Zip

Country

29 32927

30 Brevard

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Keith E. Pecot

82 Street Address (P.O. Box Number is Not Acceptable)

4460 Olympic Dr.

83

84 City Cocoa

FL

85 Zip Code

32927

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Keith E. Pecot

Keith E. Pecot

5/20/99

DATE

12. OFFICERS AND DIRECTORS

TITLE D - President

NAME Pecot, Keith E.
STREET ADDRESS 4460 Olympic Dr.
CITY-ST-ZIP Cocoa FL 32927

TITLE D

NAME Pecot, Joseph K.
STREET ADDRESS 4410 Byron Ave
CITY-ST-ZIP Titusville, FL 32780

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Keith E. Pecot

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/20/99

Date

407-536-8714

Daytime Phone #

CR2E034 (11/98)