2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2005 08:00 AM DOCUMENT # P97000046838 **Secretary of State** 1. Entity Name WHOLESALE TILE, INC. Mailing Address Principal Place of Business 3101 22ND AVE N ST PETERSBURG FL 33713 3101 22ND AVE N ST PETERSBURG FL 33713 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3449095 Not Applicable Country Zíp Country Zip \$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 Name SAMEC, RAY J Street Address (P.O. Box Number is Not Acceptable) 9280 52ND ST N PINELLAS PARK FL 33782 Zip Code City 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 Hegistated Agent signature required when reinstaling) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. HILE PD Delete THEF ☐ Change ☐ Addition SAMEC, RAY NAME. NAME U00000274268 STREET ADDRESS 3101 22ND AVE N STREET ADDRESS 03/24/05-80004-022 150.00 ST PETERSBURG FL 33113 CHTY-ST-ZIF CITY ST-7IP VΡ TITLE Change ☐ Addition TITLE Delete SAMEC, HEIDI NAME NAME STREET ADDRESS STREET ADDRESS 3101 22ND AVE N CITY-ST-ZIP ST PETERSBURG FL 33113 CITY-ST-ZIP ☐ Delete THLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-NP Change | Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP ☐ Change Addition Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CATY-SI-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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

SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED