2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the recei changed, or on an attachmen

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P99000062125 1. Entity Name CLEARWATER TILE, INC. Principal Place of Business Mailing Address 5080 15TH AVENUE SOUTH 5080 15TH AVENUE SOUTH **GULFPORT FL 33707 GULFPORT FL 33707** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3589034 Not Applicable Ztp Zip Country 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 Name LAKE, RONALD Street Address (P.O. Box Number is Not Acceptable) 10369 112TH STREET NORTH **LARGO FL 32778** City Zip Code FL 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. PST TITLE ☐ Change ☐ Addition TITLE Delete U00000312380 LAKE, RONALD NAME NAME 04/18/05-80081-023 150.00 10369 112TH ST N STREET ADDRESS STREET ADDRESS CITY - ST - ZiP LARGO FL 32778 CITY-ST-ZIP TITLE ☐ Delete TITLE Change - D Admili NAME STREET ADDRESS STREET ACCRESS CITY - ST - Z:P CHTY-ST-ZIP ☐ Delete Change Addition. TITLE DILE NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP TITLE ☐ Delete TIME ☐ Change Admitic NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP CITY-ST-ZIP Delete A 1371 THLE THTLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP T Add to TITLE Delete THEE Change NAME HAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY: ST-719 12. Thereby certify that the information sopplied 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 direction of the corporation or the receiver or trustee exposite the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

FILED

Daytime Phone #