

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 168193

FILED
May 22, 2007
Secretary of State

Entity Name: WASHINGTON MILLS CERAMICS CORPORATION

Current Principal Place of Business:

S. AIRPORT ROAD
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

20 NORTH MAIN STREET
PO BOX 428
NORTH GRAFTON, MA 01536

New Mailing Address:

FEI Number: 59-0675399 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KIRKENDALL, GREG
5049 TIMBERLANE ROAD
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: WILLIAMS, JOHN E
Address: 20 NORTH MAIN STREET
City-St-Zip: NORTH GRAFTON, MA 01536

Title: DP () Delete
Name: WILLIAMS, PETER H
Address: 20 NORTH MAIN STREET
City-St-Zip: NORTH GRAFTON, MA 01536

Title: DT () Delete
Name: SHEA, PAUL F,
Address: 20 NORTH MAIN STREET
City-St-Zip: NORTH GRAFTON, MA 01536

Title: S (X) Delete
Name: WHITNEY, JR, WALLACE F
Address: 20 NORTH MAIN STREET
City-St-Zip: NORTH GRAFTON, MA 01536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: FLETCHER, WARNER S
Address: 370 MAIN STREET
City-St-Zip: WORCESTER, MA 01608

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: HARRIS, II, ALDEN F
Address: 20 NORTH MAIN STREET
City-St-Zip: NORTH GRAFTON, MA 01536

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WARNER S. FLETCHER

SECY

05/22/2007

Electronic Signature of Signing Officer or Director

Date