

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040291

FILED
Aug 04, 2006
Secretary of State

Entity Name: KUSTOM KUT TILE & MARBLE, INC.

Current Principal Place of Business:

POST OFFICE BOX 984
NOCATEE, FL 34268

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 984
NOCATEE, FL 34268

New Mailing Address:

FEI Number: 81-0547885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JESUS P
717 NORTH MILLS AVENUE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

PEREZ, JESUS P
1833 SE PLUM DRIVE
ARCADIA, FL 34266 US

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: JESUS P. PEREZ

08/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JESUS P PRES
Address: 717 N MILLS AVE
City-St-Zip: ARCADIA, FL 34266 US

Title: D () Delete
Name: TRUJILLO, FRANCISCO J DIR
Address: 717 N MILLS AVE
City-St-Zip: ARCADIA, FL 34266 US

Title: TS () Delete
Name: TRUJILLO, KELLIE M TREAS
Address: 717 N MILLS AVE
City-St-Zip: ARCADIA, FL 34266 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JESUS P PRES
Address: 1833 SE PLUM DRIVE
City-St-Zip: ARCADIA, FL 34266 US

Title: D (X) Change () Addition
Name: TRUJILLO, FRANCISCO J DIR
Address: 1833 SE PLUM DRIVE
City-St-Zip: ARCADIA, FL 34266 US

Title: TS (X) Change () Addition
Name: TRUJILLO, KELLIE M TREAS
Address: 1833 SE PLUM DRIVE
City-St-Zip: ARCADIA, FL 34266 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KELLIE TRUJILLO

TREA

08/04/2006

Electronic Signature of Signing Officer or Director

Date