

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135294

FILED
Apr 29, 2006
Secretary of State

Entity Name: CHARLES F RUSSO TILE & MARBLE INC

Current Principal Place of Business:

PO BOX 496713
PORT CHARLOTTE, FL 33949

New Principal Place of Business:

PO BOX 496713
PORT CHARLOTTE, FL 33949 US

Current Mailing Address:

PO BOX 496713
PORT CHARLOTTE, FL 33949

New Mailing Address:

PO BOX 496713
PORT CHARLOTTE, FL 33949 US

FEI Number: 20-0407580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, CHARLES
402 EAST MARION AVE
13-B
PUNTA GORDA, FL 33950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSO, CHARLES
Address: 402 EAST MARION AVE 13-B
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES RUSSO

MR.

04/29/2006

Electronic Signature of Signing Officer or Director

Date