

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135294

FILED  
May 02, 2007  
Secretary of State

Entity Name: CHARLES F RUSSO TILE & MARBLE INC

**Current Principal Place of Business:**

PO BOX 496713  
PORT CHARLOTTE, FL 33949 US

**New Principal Place of Business:**

21173 MIDWAY BLVD  
PORT CHARLOTTE, FL 33952 US

**Current Mailing Address:**

PO BOX 496713  
PORT CHARLOTTE, FL 33949 US

**New Mailing Address:**

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

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: 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 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 F RUSSO

PRES

05/02/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date