2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001384

Entity Name: CUSTOM TILE KITCHEN & BATH, INC.

FILED May 22, 2006 Secretary of State

Current Principal Place of Business:		New Principal Place of	New Principal Place of Business:	
12511 LOVERS LN RIVERVIEW, FL 33569				
Current Mailing Address:		New Mailing Address:		
12511 LOVERS LN RIVERVIEW, FL 33569		PO BOX 700896 ST CLOUD, FL 34770		
FEI Number: 20-0650586	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
WILES, TERRY D 12511 LOVERS LN RIVERVIEW, FL 33569	US			
The above named entity s n the State of Florida.	ubmits this statement for the	purpose of changing its registered o	office or registered agent, or both	
SIGNATURE:				
Electronic Signature of Registered Agent		ent	Date	

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition
Name: WILES, TERRY D

Address: 12511 L OVERS L N

Address: PO BOX 700896

 Name:
 WILES, TERRY D
 Name:
 WILES, TERRY D

 Address:
 12511 LOVERS LN
 Address:
 PO BOX 700896

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 ST CLOUD, FL 34770

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: TERRY WILES D 05/22/2006