

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000014791

Entity Name: RUSSELL'S TILE INC.

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

319 EAST PRIMROSE LANE
LADY LAKE, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

319 EAST PRIMROSE LANE
LADY LAKE, FL 32159 US

New Mailing Address:

FEI Number: 20-0686328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTT, WENDY
319 EAST PRIMROSE LANE
LADY LAKE, FL 32159 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: PD () Delete
Name: KOTT, RUSSELL M
Address: 319 E. PRIMROSE LANE
City-St-Zip: LADY LAKE, FL 32159

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: KOTT, WENDY
Address: 319 EAST PRIMROSE LANE
City-St-Zip: LADY LAKE, FL 32159 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: WENDY KOTT

V

10/05/2006

Electronic Signature of Signing Officer or Director

Date