

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042141

Entity Name: RUTLEDGE TILE INC

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

1301 WEST LAKE MARION RD
HAINES CITY, FL 33844

New Principal Place of Business:

2335 APACHE AVENUE
KISSIMMEE, FL 34744

Current Mailing Address:

1301 WEST LAKE MARION RD
HAINES CITY, FL 33844

New Mailing Address:

2335 APACHE AVENUE
KISSIMMEE, FL 34744

FEI Number: 20-0822483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, DAVID
1301 WEST LAKE MARION RD
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

O'BRIEN, DAVID
2335 APACHE AVENUE
KISSIMMEE, FL 34744 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: DAVID O'BRIEN

07/14/2005

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: O'BRIEN, DAVID
Address: 1301 WEST LAKE MARION RD
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'BRIEN, DAVID
Address: 2335 APACHE AVENUE
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID O'BRIEN

P

07/14/2005

Electronic Signature of Signing Officer or Director

Date