

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 04, 2009
Secretary of State**

DOCUMENT# P05000053119

Entity Name: RUDY'S TILE, INC.

Current Principal Place of Business:

3413 CLARK RD
APT # 213
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3413 CLARK RD
APT # 213
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 43-2080016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARACKA, RUDOLF
3413 CLARK RD
APT # 213
SARASOTA, FL 34231 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: VARACKA, RUDOLF
Address: 3413 CLARK RD, APT # 213
City-St-Zip: SARASOTA, FL 34231

Title: MGRM (X) Delete
Name: FOIT, LUBOS
Address: 3413 CLARK ROAD, #213
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RUDOLF VARACKA

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05/04/2009

Electronic Signature of Signing Officer or Director

_____ Date