

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083480

Entity Name: TUFTS 'N TILE, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

4918 MINEOLA PLACE
PALM HARBOR, FL 34684

New Principal Place of Business:

13137 SE 91ST CT. RD.
SUMMERFIELD, FL 34491 US

Current Mailing Address:

4918 MINEOLA PLACE
PALM HARBOR, FL 34684

New Mailing Address:

13137 SE 91ST CT. RD.
SUMMERFIELD, FL 34491 US

FEI Number: 59-3596787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEUER, MICHAEL E
2613 BELLHURST DR
DUNEDIN, FL 34698 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAMAY, DAVID
Address: 4918 MINEOLA PLACE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAMAY, DAVID
Address: 13137 SE 91ST CT. RD.
City-St-Zip: SUMMERFIELD, FL 34491 US

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: DAVID J. SAMAY

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date