

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054258

FILED
Apr 28, 2011
Secretary of State

Entity Name: TILE BY JOSEPH GROSSO, INC.

Current Principal Place of Business:

4601 E. HIGHWAY 100/MOODY BLVD.
UNIT 51
BUNNELL, FL 32110

New Principal Place of Business:

4601 E. HIGHWAY 100/MOODY BLVD.
UNIT 51
BUNNELL, FL 32110 US

Current Mailing Address:

9 WHITNEY PLACE
PALM COAST, FL 32164

New Mailing Address:

9 WHITNEY PLACE
PALM COAST, FL 32164 US

FEI Number: 83-0390478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSO, MARY L P
9 WHITNEY PLACE
PALM COAST, FL 32164 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: P
Name: GROSSO, MARY L
Address: 9 WHITNEY PLACE
City-St-Zip: PALM COAST, FL 32164 US

Title: V
Name: GROSSO, JOSEPH
Address: 9 WHITNEY PLACE
City-St-Zip: PALM COAST, FL 32164

Title: T
Name: CLARK, JOEL W
Address: 468 ARCHER RD. SE
City-St-Zip: PALM BAY, FL 32909 US

Title: S
Name: FREDERIKSEN, FRED A II
Address: 1001 FAIRPLAY AVE.
City-St-Zip: PALM BAY, FL 32909 US

I hereby 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 all other like empowered.

SIGNATURE: MARY L. GROSSO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date