

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070781

FILED
Jan 20, 2008
Secretary of State

Entity Name: NORTH PORT SUNCOAST TILE, INC.

Current Principal Place of Business:

5069 TROTT CIRCLE
NORTH PORT, FL 34287

New Principal Place of Business:

787 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

Current Mailing Address:

5069 TROTT CIRCLE
NORTH PORT, FL 34287

New Mailing Address:

787 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

FEI Number: 91-2187516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMACCHIA, PHILIP V
5069 TROTT CIRCLE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

LAMACCHIA, PHILIP V
787 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953 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:

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMACCHIA, PHILIP V
Address: 6205 AVENUTURA DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: V () Delete
Name: LAMACCHIA, WENDY S
Address: 6205 AVENUTURA DRIVE
City-St-Zip: SARASOTA, FL 34241

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: PHILIP LAMACCHIA

PRES

01/20/2008

Electronic Signature of Signing Officer or Director

Date