

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12955

Entity Name: DELUCA TILE INC.

FILED  
Apr 26, 2009  
Secretary of State

**Current Principal Place of Business:**

7215 159TH. CT. N.  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

7215 159TH. CT. N.  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 59-1783704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DELUCA, OLINDO  
7215 159TH. CT. N.  
PALM BEACH GARDENS, FL 33418 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: PD ( ) Delete  
Name: DELUCA, OLINDO  
Address: 7215 159TH. CT. N.  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D ( ) Delete  
Name: DELUCA, GLADYS  
Address: 7215 159TH. CT. N.  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T ( ) Delete  
Name: DELUCA, STEVEN  
Address: 7215 159TH CT N  
City-St-Zip: PALM BCH GRDNS, FL 33418

Title: V ( ) Delete  
Name: DELUCA, KENNETH  
Address: 7215 159TH CT N  
City-St-Zip: PALM BCH GRDNS, FL 33418

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: OLINDO DELUCA

PD

04/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date