

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12955

FILED
Apr 18, 2011
Secretary of State

Entity Name: DELUCA TILE INC.

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: OLINDO DELUCA

PD

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date