

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12955

Entity Name: DELUCA TILE INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-1783704

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELUCA, OLINDO
7215 159TH. CT. N.
PALM BEACH GARDENS, FL 33418 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title V
Name DELUCA, KENNETH
Address 7215 159TH CT N
City-State-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

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date