

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12955

**FILED
Apr 18, 2016
Secretary of State
CC5049521367**

Entity Name: DELUCA TILE INC.

Current Principal Place of Business:

8761 154TH CT N.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

8761 154TH CT N.
PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-1783704

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELUCA, KENNETH
8761 154TH 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 8761 154TH CT N.
City-State-Zip: PALM BEACH GARDENS FL 33418

Title D
Name DELUCA, GLADYS
Address 8761 154TH CT N.
City-State-Zip: PALM BEACH GARDENS FL 33418

Title V
Name DELUCA, KENNETH
Address 8761 154TH CT N.
City-State-Zip: PALM BEACH GARDENS 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: KENNETH DELUCA

V

04/18/2016

Electronic Signature of Signing Officer/Director Detail

Date