

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 11, 2008 08:00 A
Secretary of State

DOCUMENT # 262945

1. Entity Name

GIRONE TILE AND FLOORS, INC.



Principal Place of Business

1302 E BUSCH BLVD
TAMPA FL 33612

Mailing Address

1302 E BUSCH BLVD
TAMPA FL 33612



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

1st MOORE

CR2E034 (10/07)

Zip

Country

Zip

Country

4. FEI Number

59-0977083

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STEAD, GERALD H.
12421 N.FLORIDA AVE., STE.B-133
TAMPA FL 33612

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent (and state if applicable)

(NOTE: Registered Agent signature required when not printing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	CALTAGIRONE, JENNIE		NAME		
STREET ADDRESS	1302 E. BUSCH BLVD		STREET ADDRESS		
CITY- ST- ZIP	TAMPA FL		CITY- ST- ZIP		
TITLE	DP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	CALTAGIRONE, MICHAEL		NAME		
STREET ADDRESS	1302-E BUSH BLVD.		STREET ADDRESS		
CITY- ST- ZIP	TAMPA FL		CITY- ST- ZIP		
TITLE	VST	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	CALTAGIRONE, LOUIS		NAME		
STREET ADDRESS	1302 E. BUSCH BLVD		STREET ADDRESS		
CITY- ST- ZIP	TAMPA FL		CITY- ST- ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	CALTAGIRONE, PHILIP P.		NAME		
STREET ADDRESS	1302 E. BUSCH BLVD		STREET ADDRESS		
CITY- ST- ZIP	TAMPA FL		CITY- ST- ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		

UN00000892059
04/23/08-80050-020 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James P. Caltagirone
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES P. CALTAGIRONE

VST

4/9/08

8/3 9320516

1200

Daytime Phone #