

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262945

FILED
Apr 05, 2011
Secretary of State

Entity Name: GIRONE TILE AND FLOORS, INC.

Current Principal Place of Business:

1302 E BUSCH BLVD
TAMPA, FL 33612

New Principal Place of Business:

1302 - E. BUSCH BLVD.
TAMPA, FL 33612

Current Mailing Address:

1302 E BUSCH BLVD
TAMPA, FL 33612

New Mailing Address:

1302 - E. BUSCH BLVD.
TAMPA, FL 33612

FEI Number: 59-0977083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEAD, GERALD H.
1311 W. FLETCHER AVE.
TAMPA, FL 33612 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: D
Name: CALTAGIRONE, JENNIE
Address: 1302 E. BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

Title: DP
Name: CALTAGIRONE, MICHAEL
Address: 1302-E BUSH BLVD.
City-St-Zip: TAMPA, FL 33612

Title: VST
Name: CALTAGIRONE, LOUIS
Address: 1302 E. BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

Title: D
Name: CALTAGIRONE, PHILIP P.
Address: 1302 E. BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

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: LOUIS CALTAGIRONE

VST

04/05/2011

Electronic Signature of Signing Officer or Director

Date