

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 293636

FILED
Jan 09, 2006
Secretary of State

Entity Name: DE MARCO TILE, INC.

Current Principal Place of Business:

3527 DOMESTIC AVENUE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3527 DOMESTIC AVENUE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-1101128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARCO, MARIA
3527 DOMESTIC AVENUE
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

DE MARCO, MARIA
3527 DOMESTIC AVENUE
NAPLES, FL 34104 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: MARIA DE MARCO

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEMARCO, MARIA
Address: 3527 DOMESTIC AVENUE
City-St-Zip: NAPLES, FL 34104

Title: VSD () Delete
Name: DEMARCO, CARLA
Address: 3527 DOMESTIC AVENUE
City-St-Zip: NAPLES, FL 34104 US

Title: VD () Delete
Name: DEMARCO, LORETTA
Address: 3527 DOMESTIC AVENUE
City-St-Zip: NAPLES, FL

Title: TD () Delete
Name: SEWARD, ANNAMARIA D
Address: 3527 DOMESTIC AVENUE
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE MARCO, MARIA
Address: 3527 DOMESTIC AVENUE
City-St-Zip: NAPLES, FL 34104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: DEMARCO, LORETTA
Address: 3527 DOMESTIC AVENUE
City-St-Zip: NAPLES, FL 34104 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA DE MARCO

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date