

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692164

FILED
Jan 05, 2011
Secretary of State

Entity Name: ROMANELLI TILE, INC.

Current Principal Place of Business:

1818-7TH AVE NORTH
UNIT # 3
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

1818-7TH AVE NORTH
UNIT # 3
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 59-2103006 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROMANELLI, ROCCO
1818 7TH AVE NORTH
UNIT # 3
LAKE WORKTH, FL 33461 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: P
Name: ROMANELLI, ROCCO
Address: 1818 7TH AVE. NORTH UNIT # 3
City-St-Zip: LAKE WORTH, FL 33461

Title: S
Name: ROMANELLI, MARIA
Address: 1818 7TH AVE. NORTH, UNIT # 3
City-St-Zip: LAKE WORTH, FL 33461

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: ROCCO ROMANELLI

P

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date