

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692164

FILED  
Jan 05, 2012  
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:**

ROMANELLI, ROCCO  
1818 7TH AVE NORTH  
UNIT # 3  
LAKE WORTH, FL 33461 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

01/05/2012

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

Electronic Signature of Signing Officer or Director

PRES

01/05/2012

Date