

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 07, 2007 8:00 am
Secretary of State

03-07-2007 90021 034 ***150.00

DOCUMENT # F06000001675



1. Entity Name

FLORIDA TILE CERAMIC, INC.

Principal Place of Business
320 W MAIN STREET
LAKELAND FL 33815

Mailing Address
320 W MAIN STREET
LAKELAND FL 33815



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/06)

City & State

City & State

4. FEI Number 98-0484706

Applied For
Not Applicable

Zip

Country

Zip

Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 title (if applicable)

(NOTE: Registered Agent Signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 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

TITLE	DPS	☒ Delete
NAME	MUSSINI, EMILIO	
STREET ADDRESS	VIA EMILIA ROMAGNA 31-41049	
CITY- ST- ZIP	SASSUOLO (MO) ITALY	
TITLE	DVAS	☒ Delete
NAME	MUSSINI, GIULIANO	
STREET ADDRESS	VIA EMILIA ROMAGNA 31-41049	
CITY- ST- ZIP	SASSUOLO (MO) ITALY	
TITLE	VPAS	☒ Delete
NAME	PINI, GIULIANO	
STREET ADDRESS	VIA EMILIA ROMAGNA 31-41049	
CITY- ST- ZIP	SASSUOLO (MO) ITALY	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

* See Attachment for
Officers + Board of Directors

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
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NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

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:

Paul Moore Paul Moore

2/23/07

863-284-4057

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

ATTACHMENT

40031215

#F06000001675

Florida Tile, Inc.

List of Officers & Board of Directors



OFFICERS

Armistead Burwell, Jr	CEO, President & Asst Sec	320 W Main St Lakeland, FL 33815
John M. Corcoran	VP, CFO & Asst Sec	320 W Main St Lakeland, FL 33815
William D. Powers	Senior VP of Sales & Distribution	320 W Main St Lakeland, FL 33815
Paul R. Moore	Controller	320 W Main St Lakeland, FL 33815
Emilio Mussini	VP & Secretary	Via Emilia Romagna 31 41049 Sassuolo(MO) Italy
Giuliano Mussini	VP & Asst Secretary	Via Emilia Romagna 31 41049 Sassuolo(MO) Italy
Giuliano Pini	VP & Asst Secretary	Via Emilia Romagna 31 41049 Sassuolo(MO) Italy
Andrea Mussini	VP & Asst Secretary	Via Emilia Romagna 31 41049 Sassuolo(MO) Italy
Giuseppe Mussini	VP & Asst Secretary	Via Emilia Romagna 31 41049 Sassuolo(MO) Italy

ATTACHMENT

40031215
#F06000001675

Florida Tile, Inc.
List of Officers & Board of Directors



BOARD OF DIRECTORS

Emilio Mussini	Director	Via Emilia Romagna 31 41049 Sassuolo(MO) Italy
Giuliano Mussini	Director	Via Emilia Romagna 31 41049 Sassuolo(MO) Italy
Giuliano Pini	Director	Via Emilia Romagna 31 41049 Sassuolo(MO) Italy
Andrea Mussini	Director	Via Emilia Romagna 31 41049 Sassuolo(MO) Italy
Giuseppe Mussini	Director	Via Emilia Romagna 31 41049 Sassuolo(MO) Italy
Armistead Burwell, Jr	Director	320 W Main St Lakeland, FL 33815