

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001675

Entity Name: FLORIDA TILE CERAMIC, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

998 GOVERNOR'S LANE
#300
LEXINGTON, KY 40513

New Principal Place of Business:

Current Mailing Address:

998 GOVERNOR'S LANE
#300
LEXINGTON, KY 40513

New Mailing Address:

FEI Number: 98-0484706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DIR
Name: MUSSINI, EMILIO CHAIR
Address: 998 GOVERNOR'S LANE #300
City-St-Zip: LEXINGTON, KY 40513 XX

Title: DIR
Name: PINI, GIULIANO
Address: 998 GOVERNOR'S LANE #300
City-St-Zip: LEXINGTON, KY 40513 XX

Title: DIR
Name: MUSSINI, GIULIANO
Address: 998 GOVERNOR'S LANE #300
City-St-Zip: LEXINGTON, KY 40513 XX

Title: DIR
Name: BAZZANI, LUCA
Address: 998 GOVERNOR'S LANE #300
City-St-Zip: LEXINGTON, KY 40513 XX

Title: VP
Name: SETTI, LUCA
Address: 998 GOVERNOR'S LANE #300
City-St-Zip: LEXINGTON, KY 40513 XX

Title: CFO
Name: ZANNI, ANDREA
Address: 998 GOVERNOR'S LANE #300
City-St-Zip: LEXINGTON, KY 40513

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: ANDREA ZANNI

CFO

02/21/2011

Electronic Signature of Signing Officer or Director

Date