

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G39146** (7)

1. Corporation Name

GARDENS TILE, INC.

Principal Place of Business

**10475 RIVERSIDE DRIVE
PALM BCH GRDNS FL 33410
US**

Mailing Address

**9030 GARDENS GLEN CIRCLE
PALM BCH GRDNS FL 33418**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 24 PM 2:28

DO NOT WRITE IN THIS SPACE.

New address eff: 2/15/95

2. Principal Place of Business

21 4109 Burns Rd

Suite, Apt. #, etc.

2a. Mailing Address

26 4109 Burns Rd

Suite, Apt. #, etc.

City & State

23 Palm Beach Gardens, FL

Zip

24 33410

Country

25 USA

City & State

27 Palm Beach Gardens

Zip

29 33410

Country

30 USA

3. Date Incorporated or Qualified

04/27/1983

3a. Date of Last Report

03/08/1994

4. FEI Number

59-2288405

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RICHETELLI, MARY E
9030 GARDENS GLEN CIRCLE
PALM BCH GRDNS FL 33418**

81 Name

82 4109 Burns Road

83

84 City Palm Beach Gardens FL 85 Zip Code 33410

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	RICHETELLI, GEORGE
STREET ADDRESS	9030 GARDENS GLEN CIRCLE
CITY - ST - ZIP	PALM BCH GRDNS, FL 33418
TITLE	V
NAME	RICHETELLI, MARY E
STREET ADDRESS	9030 GARDENS GLEN CIRCLE
CITY - ST - ZIP	PALM BCH GRDNS, FL 33418
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	414 4th Lane
4. CITY - ST - ZIP	Palm Bch Gardens, FL 33418
5. TITLE	☒ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	414 4th Lane
8. CITY - ST - ZIP	Palm Bch Gardens, FL 33418
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 resolver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mary E. Richetelli **Mary E. Richetelli** 1-16-95 407-627-1433