

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15619

FILED
Jan 11, 2008
Secretary of State

Entity Name: SUN COAST TILE COMPANY INC.

Current Principal Place of Business:

942 CLINT MOORE RD.
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

942 CLINT MOORE RD.
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-2678642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECAPUA, ANGELO
109 N W 43RD ST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DECAPUA, ANGELO
942 CLINT MOORE RD.
BOCA RATON, FL 33487 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: ANGELO DECAPUA

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DECAPUA, ANGELO
Address: 109 N W 43RD STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DECAPUA, ANGELO
Address: 942 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGELO DECAPUA

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01/11/2008

Electronic Signature of Signing Officer or Director

Date