

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018339

Entity Name: DIPAULI TILE AND STONE, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

3395 LAKE WORTH ROAD
SUITE #1
LAKE WORTH, FL 33461

New Principal Place of Business:

3395 LAKE WORTH ROAD
SUITE #1
PALM SPRINGS, FL 33461

Current Mailing Address:

3395 LAKE WORTH ROAD
SUITE #1
LAKE WORTH, FL 33461

New Mailing Address:

3395 LAKE WORTH ROAD
SUITE #1
PALM SPRINGS, FL 33461

FEI Number: 65-1075846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIPAULI, PABLO A
923 S E 27TH AVENUE
BOYNTON BEACH, FL 33435 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIPAULI, PABLO A
Address: 923 SW 27TH AVE.
City-St-Zip: BOYNTON BCH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PABLO A DIPAULI

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date