

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073699

FILED
Jan 17, 2008
Secretary of State

Entity Name: JOSEPH IPPOLITO CUSTOM TILE, INC.

Current Principal Place of Business:

14015 NOTREVILLE WAY
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

14015 NOTREVILLE WAY
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3732479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IPPOLITO, JOSEPH
3002 MAGDALENE WOODS DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

IPPOLITO, JOSEPH D PRES.
14015 NOTREVILLE WAY
TAMPA, FL 33624 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: JOSEPH D. IPPOLITO

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IPPOLITO, JOSEPH
Address: 14015 NOTREVILLE WAY
City-St-Zip: TAMPA, FL 33624 US

Title: VP () Delete
Name: DAVENPORT, RONALD
Address: 3118 W. SLIGH AVE
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IPPOLITO, JOSEPH D
Address: 14015 NOTREVILLE WAY
City-St-Zip: TAMPA, FL 33624 US

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: JOSEPH D. IPPOLITO

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date