

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073699

FILED
Mar 27, 2011
Secretary of State

Entity Name: JOSEPH IPPOLITO CUSTOM TILE, INC.

Current Principal Place of Business:

3118 WEST SLIGH AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3118 WEST SLIGH AVENUE
TAMPA, FL 33614

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 D PRES.
10117 NORTH DARTMOUTH AVE
TAMPA, FL 33619 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: P
Name: IPPOLITO, JOSEPH D
Address: 10117 NORTH DARTMOUTH AVE
City-St-Zip: TAMPA, FL 33619 US

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

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: RONALD DAVENPORT

VP

03/27/2011

Electronic Signature of Signing Officer or Director

Date