

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035309

FILED
Apr 27, 2011
Secretary of State

Entity Name: ITALIAN TILE & MARBLE DIST. OF COCONUT CREEK, INC.

Current Principal Place of Business:

125 N CONGRESS AVE
1 & 2
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

125 N CONGRESS AVE
1 & 2
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 04-3634744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPADAVECCHIA, JOHN JR.
125 NO CONGRESS AVE
1 & 2
DELRAY BEACH, FL 33344 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: PD
Name: SPADAVECCHIA, JOHN JR
Address: P O BOX 5232
City-St-Zip: MOORESVILLE, NC 28117

Title: SD
Name: SPADAVECCHIA, VINCENT
Address: 125 NO CONGRESS AVE 1 & 2
City-St-Zip: DELRAY BEACH, FL 33444

Title: TD
Name: SPADAVECCHIA, DOMINICK
Address: 125 NO CONGRESS AVE 1 & 2
City-St-Zip: DELRAY BEACH, FL 33444

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: J SPADAVECCHIA

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date