

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035309

FILED  
Apr 23, 2012  
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: 125 NO CONGRESS AVE 1 & 2  
City-St-Zip: DELRAY BEACH, FL 33444

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

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04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date