

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91002 030 ***150.00

DOCUMENT # P03000005763

1. Entity Name

THINSET & GROUT INC.



Principal Place of Business

912 ROBERTS ROAD
SUITE #14
LAKE HAMILTON FL 33851

Mailing Address

912 ROBERTS ROAD
SUITE #14
LAKE HAMILTON FL 33851

2. Principal Place of Business

203 W. Marion Ave.

Suite, Apt. #, etc.

2

3. Mailing Address

203 W. Marion Ave.

Suite, Apt. #, etc.

2



MOORE

CR2E034 (11/03)

City & State

Edgewater, FL

City & State

Edgewater, FL

4. FEI Number

431993702

Applied For

Not Applicable

Zip

32132

Country

U.S.A.

Zip

32132

Country

U.S.A.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

JONES, ROBERT E
912 ROBERTS ROAD
SUITE # 14
LAKE HAMILTON FL 33851

7. Name and Address of New Registered Agent

Name

Jones, Robert E.

Street Address (P.O. Box Number is Not Acceptable)

203 W. Marion Ave #2

Edgewater, FL 32132

City

Edgewater

FL

Zip Code

32132

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Robert E. Jones

(NOTE: Registered Agent signature required when reinstating)

April 21, 2004

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME TORREALBA, AURA M
STREET ADDRESS 912 ROBERTS ROAD SUITE # 14
CITY-ST-ZIP LAKE HAMILTON FL 33851

TITLE VP ☐ Delete
NAME JONES, ROBERT E
STREET ADDRESS 912 ROBERTS ROAD SUITE # 14
CITY-ST-ZIP LAKE HAMILTON FL 33851

TITLE DIR ☐ Delete
NAME PIETRI, CAROLINA
STREET ADDRESS 912 ROBERTS ROAD SUITE # 14
CITY-ST-ZIP LAKE HAMILTON FL 33851

TITLE DIR ☐ Delete
NAME PIETRI, LUIS A
STREET ADDRESS 912 ROBERTS SUITE # 14
CITY-ST-ZIP LAKE HAMILTON FL 33851

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Change ☐ Addition
NAME Torrealba, Aura M.
STREET ADDRESS 203 W. Marion Ave #2
CITY-ST-ZIP Edgewater, FL 32132

TITLE VP ☐ Change ☐ Addition
NAME Jones, Robert E.
STREET ADDRESS 203 W. Marion Ave #2
CITY-ST-ZIP Edgewater, FL 32132

TITLE DIR ☐ Change ☐ Addition
NAME Pietri, Carolina
STREET ADDRESS 203 W. Marion Ave #2
CITY-ST-ZIP Edgewater, FL 32132

TITLE DIR ☐ Change ☐ Addition
NAME Pietri, Luis A.
STREET ADDRESS 203 W. Marion Ave #2
CITY-ST-ZIP Edgewater, FL 32132

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Aura M. Torrealba

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 21, 2004

Date

Daytime Phone #

3864099790