

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120288

Entity Name: NICK'S TILE COMPANY, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

23250 HARPER AVE
4
CHARLOTTE HARBOR, FL 33980 US

New Principal Place of Business:

1081 WATERSIDE STREET
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

P O BOX 494553
PORT CHARLOTTE, FL 33949 US

New Mailing Address:

FEI Number: 20-0340622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELBERT, DANIEL J
1199 KENNWOOD AVE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

GILLETTI, NICK L
1081 WATERSIDE STREET
PORT CHARLOTTE, FL 33952 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: NICK L GILLETTI

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILLETTI, NICK L
Address: 1081 WATERSIDE STREET
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: V () Delete
Name: ENGELBERT, DANIEL J
Address: 1199 KENNWOOD AVE
City-St-Zip: PORT CHARLOTTE, FL 33948 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: RENFRO, NICHOLAS L
Address: 2511 LUTHER RD, APT 925
City-St-Zip: PUNTA GORDA, FL 33983 US

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: NICK L GILLETTI

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01/19/2009

Electronic Signature of Signing Officer or Director

Date