

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134782

FILED
Apr 20, 2006
Secretary of State

Entity Name: SUNSET TILE OF NORTH FLORIDA, INC.

Current Principal Place of Business:

2100 AVENUE A
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

56 BANNERWOOD LN
PALM COAST, FL 32137

New Mailing Address:

3 UTOPIAN CT
PALM COAST, FL 32164

FEI Number: 54-2135592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCIFO, JOHN
1489 PALM COAST PKWY., NW, SUITE 5
PALM COAST, FL 321374720 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOCKI, PETER
Address: 56 BANNERWOOD LN
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JACOCKI, PETER
Address: 3 UTOPIAN CT
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER JACOCKI

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date