



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2004 8:00 am
Secretary of State

04-14-2004 90039 003 ***150.00

DOCUMENT # P03000139783 1. Entity Name DENNIS DEGILIO CERAMIC TILE, INC.																							
Principal Place of Business 5116 ALAMETOS TERRACE NORTH PORT, FL 34228				Mailing Address 5116 ALAMETOS TERRACE NORTH PORT, FL 34228																			
2. Principal Place of Business 14942 TAMiami TR Suite, Apt. #, etc. UNIT B		3. Mailing Address 14942 TAMiami TR Suite, Apt. #, etc. UNIT B																					
City & State NORTH PORT FL		City & State NORTH PORT FL																					
Zip 34287		Country USA		Zip 34287																			
Country USA		Country USA																					
6. Name and Address of Current Registered Agent SEGUR, ROBERT W ROBERT W. SEGUR, P.A. 18501 MURDOCK CIRCLE, SUITE 307 PORT CHARLOTTE, FL 33948				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>																			
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 _____ (NOTE: Registered Agent signature required when reinstating) <small>Signature, typed or printed name of registered agent and title if applicable. DATE</small>																							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																				
<div style="display: flex;"> <div style="flex: 1;"> 10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>DEGILIO, DENNIS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>5116 ALAMETOS TERRACE NORTH PORT, FL 34228</td> <td></td> </tr> </table> </div> <div style="flex: 1;"> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> </div> </div>						TITLE	NAME	<input type="checkbox"/> Delete	STREET ADDRESS	DEGILIO, DENNIS		CITY-ST-ZIP	5116 ALAMETOS TERRACE NORTH PORT, FL 34228		TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS			CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/> Delete																					
STREET ADDRESS	DEGILIO, DENNIS																						
CITY-ST-ZIP	5116 ALAMETOS TERRACE NORTH PORT, FL 34228																						
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition																					
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:  <div style="float: right; text-align: right;"> 4/9/04 441-426-6689 <small>Date Daytime Phone #</small> </div>																							