2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139783

Entity Name: DENNIS DEGILIO CERAMIC TILE, INC.

FILED Mar 05, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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14942 TAMIAMI TR UNIT B

NORTH PORT, FL 34287 US

Current Mailing Address: New Mailing Address:

14942 TAMIAMI TR UNIT B

NORTH PORT, FL 34287 US

FEI Number: 20-0456310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEGUR, ROBERT W ROBERT W. SEGUR, P.A. 18501 MURDOCK CIRCLE, SUITE 307 PORT CHARLOTTE, FL 33948 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:DEGILIO, DENNISName:DEGILIO, DENNISAddress:5116 ALAMETOS TERRACEAddress:17377 BILLIAR AVE

City-St-Zip: NORTH PORT, FL 34228 City-St-Zip: PORT CHARLOTTE, FL 33948

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DENNIS DEGILIO DIRE 03/05/2005