

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139783

FILED
Mar 27, 2007
Secretary of State

Entity Name: DENNIS DEGILIO CERAMIC TILE, INC.

Current Principal Place of Business:

14942 TAMIAMI TR
UNIT J & K
NORTH PORT, FL 34287 US

New Principal Place of Business:

17377 BILLIAR AVE
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

14942 TAMIAMI TR
UNIT J & K
NORTH PORT, FL 34287 US

New Mailing Address:

17377 BILLIAR AVE
PORT CHARLOTTE, FL 33948 US

FEI Number: 20-0456310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGUR, ROBERT W
ROBERT W. SEGUR, P.A.
18501 MURDOCK CIRCLE, SUITE 307
PORT CHARLOTTE, FL 33948 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: D () Delete
Name: DEGILIO, DENNIS
Address: 17377 BILLIAR AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP () Delete
Name: DEGILIO, TERESA
Address: 17377 BILLIAR AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DENNIS DEGILIO

D

03/27/2007

Electronic Signature of Signing Officer or Director

Date