

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140827

FILED
Jul 28, 2008
Secretary of State

Entity Name: SCOTT BENASSI TILE, INC.

Current Principal Place of Business:

7947 KENNEDY LANE
SARASOTA, FL 32440

New Principal Place of Business:

Current Mailing Address:

7947 KENNEDY LANE
SARASOTA, FL 32440

New Mailing Address:

FEI Number: 20-0449122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY O'HOLLORAN WEST COAST ACCOUNTING
3569 WEBBER ST
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

WEST COAST ACCOUNTING INC.
3569 WEBBER ST
SARASOTA, FL 34240 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: TERRY O'HALLORAN

07/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BENASSI, SCOTT
Address: 7947 KENNEDY LANE
City-St-Zip: SARASOTA, FL 32440

Title: V (X) Delete
Name: BENASSI, MICHELLE
Address: 7947 KENNEDY LANE
City-St-Zip: SARASOTA, FL 32440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BENASSI, SCOTT
Address: 7947 KENNEDY LANE
City-St-Zip: SARASOTA, FL 32440

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

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: SCOTT BENASSI

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07/28/2008

Electronic Signature of Signing Officer or Director

Date