

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141190

Entity Name: SANTA ROSA TILE, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

10116 CHARLESTON CORNER
TAMPA, FL 33635 US

New Principal Place of Business:

7704 ROCK PALM AVE
202
TAMPA, FL 33615 US

Current Mailing Address:

10116 CHARLESTON CORNER
TAMPA, FL 33635 US

New Mailing Address:

7704 ROCK PALM AVE
202
TAMPA, FL 33615 US

FEI Number: 20-0435783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTA ROSA, PATRICK G
10116 CHARLESTON CORNER
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

SANTA ROSA, PETRE G
7704 ROCK PALM AVE
202
TAMPA, FL 33635 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: PETRE G SANTA ROSA

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTA ROSA, PATRICK G
Address: 10116 CHARLESTON CORNER
City-St-Zip: TAMPA, FL 33635 US

Title: VP () Delete
Name: SANTA ROSA, PETRE G
Address: 10116 CHARLESTON CORNER
City-St-Zip: TAMPA, FL 33635 US

Title: S (X) Delete
Name: DELARME, DIEGO
Address: 10116 CHARLESTON CORNER
City-St-Zip: TAMPA, FL 33635 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTA ROSA, PETRE G
Address: 7704 ROCK PALM AVE #202
City-St-Zip: TAMPA, FL 33615 US

Title: S (X) Change () Addition
Name: DELARME, DIEGO
Address: 7704 ROCK PALM AVE #202
City-St-Zip: TAMPA, FL 33615 US

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: PETRE G SANTA ROSA

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date