

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142857

FILED
Feb 13, 2008
Secretary of State

Entity Name: CASTELLANO TILE DESIGN, INC.

Current Principal Place of Business:

6689 GENTLE OAKS DR. EAST
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

6689 GENTLE OAKS DR. EAST
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 41-2118397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDUBLO, REY
6689 GENTLE OAKS DR. EAST
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: ANAY VALCARCEL

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: REDUBLO, REY
Address: 6689 GENTLE OAKS DR. EAST
City-St-Zip: JACKSONVILLE, FL 32244

Title: VPTD () Delete
Name: SAPIN, ALLEN
Address: 6689 GENTLE OAKS DR. EAST
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: REDUBLO, REY V
Address: 6689 GENTLE OAKS DR. EAST
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP (X) Change () Addition
Name: SAPIN, ALLEN
Address: 6689 GENTLE OAKS DR. EAST
City-St-Zip: JACKSONVILLE, FL 32244

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: REYNALDO V REDUBLO

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02/13/2008

Electronic Signature of Signing Officer or Director

Date