

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143567

Entity Name: SANTINO'S TILE, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

16308 DONNEY MOOR LN.
SPRING HILL, FL 34610 US

New Principal Place of Business:

Current Mailing Address:

16308 DONNEY MOOR LN.
SPRING HILL, FL 34610 US

New Mailing Address:

FEI Number: 20-0436177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCONA, SAMUEL
11640 GROVEWOOD BLVD.
LAND O'LAKES, FL 34638 US

Name and Address of New Registered Agent:

ANCONA, SAMUEL
16308 DONNEY MOOR LN
SPRING HILL, FL 34610 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:

05/04/2009

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: P () Delete
Name: ANCONA, SAMUEL
Address: 11640 GROVEWOOD BLVD.
City-St-Zip: LAND O'LAKES, FL 34638 US

Title: V () Delete
Name: ANCONA, AMY
Address: 11640 GROVEWOOD BLVD.
City-St-Zip: LAND O'LAKES, FL 34638 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANCONA, SAMUEL
Address: 16308 DONNEY MOOR LN.
City-St-Zip: SPRING HILL, FL 34610 US

Title: V (X) Change () Addition
Name: ANCONA, AMY
Address: 16308 DONNEY MOOR LN.
City-St-Zip: SPRING HILL, FL 34610 US

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: AMY ANCONA

V

05/04/2009

Electronic Signature of Signing Officer or Director

Date