

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143567

Entity Name: SANTINO'S TILE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

16308 DONNEY MOOR LN.
SPRING HILL, FL 34610 US

New Principal Place of Business:

174 GALIANO CT.
SPRING HILL, FL 34606 US

Current Mailing Address:

16308 DONNEY MOOR LN.
SPRING HILL, FL 34610 US

New Mailing Address:

174 GALIANO CT.
SPRING HILL, FL 34606 US

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
16308 DONNEY MOOR LN
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

ANCONA, SAMUEL
174 GALIANO CT.
SPRING HILL, FL 34606 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: SAMUEL ANCONA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANCONA, SAMUEL
Address: 174 GALIANO CT.
City-St-Zip: SPRING HILL, FL 34606 US

Title: V
Name: ANCONA, AMY
Address: 174 GALIANO CT.
City-St-Zip: SPRING HILL, FL 34606 US

I hereby 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 all other like empowered.

SIGNATURE: SAMUEL ANCONA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date