

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148146

Entity Name: GREGG NICOSIA TILE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

765 SOUTH EDGEMON DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

765 SOUTH EDGEMON AVE
WINTER SPRINGS, FL 32708

Current Mailing Address:

765 SOUTH EDGEMON DRIVE
WINTER SPRINGS, FL 32708

New Mailing Address:

765 SOUTH EDGEMON AVE
WINTER SPRINGS, FL 32708

FEI Number: 33-2220657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOSIA, GREGG
765 SOUTH EDGEMON DRIVE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

NICOSIA, GREGG
765 SOUTH EDGEMON AVE
WINTER SPRINGS, FL 32708 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICOSIA, GREGG
Address: 765 SOUTH EDGEMON DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICOSIA, GREGG
Address: 765 SOUTH EDGEMON AVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: GREGG NICOSIA

Electronic Signature of Signing Officer or Director

MR.

04/30/2008

Date