

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034435

FILED
Jul 09, 2008
Secretary of State

Entity Name: BMG TILE & CONSTRUCTION CORP.

Current Principal Place of Business:

4131 PRESCOTT ST
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

4131 PRESCOTT ST
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-0760420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ANA L
3726 PIPER PLACE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

RAMOS, ANA L
766 S. OSPREY AVE
8
SARASOTA, FL 34236 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: ANA L RAMOS

07/09/2008

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: BERTOGLIO, MAURIZIO M
Address: 4131 PRESCOTT ST
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: TESTINI, GIULIANA
Address: 4131 PRESCOTT ST
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAURIZIO M BERTOGLIO

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date