

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040084

Entity Name: SERIANO TILE INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

8233 ROYAL HART DRIVE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

8110 JUAREZ DR.
PORT RICHEY, FL 34668

Current Mailing Address:

8233 ROYAL HART DRIVE
NEW PORT RICHEY, FL 34653

New Mailing Address:

8110 JUAREZ DR.
PORT RICHEY, FL 34668

FEI Number: 56-2440198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSHEIKO, SELWYN
1810 PINELLAS AVENUE S
SUITE J
PALM HARBOR, FL 34689 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERIANO, ANTHONY
Address: 1436 BAY HARBOR DRIVE APT. 106
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERIANO, ANTHONY
Address: 8110 JUAREZ DR.
City-St-Zip: PORT RICHEY, FL 34668

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY SERIANO

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date