

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040084

Entity Name: SERIANO TILE INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

8110 JUAREZ DR.
PORT RICHEY, FL 34668

New Principal Place of Business:

1583 AMBERLEA DR. S.
DUNEDIN, FL 34698

Current Mailing Address:

8110 JUAREZ DR.
PORT RICHEY, FL 34668

New Mailing Address:

1583 AMBERLEA DR. S.
DUNEDIN, FL 34698

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: 8110 JUAREZ DR.
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERIANO, ANTHONY
Address: 1583 AMBERLEA DR. S.
City-St-Zip: DUNEDIN, FL 34698

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: ANTHONY SERIANO

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date