

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054258

FILED
Apr 15, 2008
Secretary of State

Entity Name: TILE BY JOSEPH GROSSO, INC.

Current Principal Place of Business:

4601 E. HIGHWAY 100/MODDY BLVD.
UNIT 51
BUNNELL, FL 32110

Current Mailing Address:

148 POINT PLEASANT DR
PALM COAST, FL 32164

New Principal Place of Business:

4601 E. HIGHWAY 100/MOODY BLVD.
UNIT 51
BUNNELL, FL 32110

New Mailing Address:

9 WHITNEY PLACE
PALM COAST, FL 32164

FEI Number: 83-0390478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSO, MARY
148 POINT PLEASANT DR
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

GROSSO, MARY
9 WHITNEY PLACE
PALM COAST, FL 32164 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: MARY GROSSO

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSSO, MARY
Address: 148 POINT PLEASANT DR
City-St-Zip: PALM COAST, FL 32164

Title: V () Delete
Name: GROSSO, JOSEPH
Address: 148 POINT PLEASANT DR
City-St-Zip: PALM COAST, FL 32164

Title: S/T () Delete
Name: CLARK, JOEL
Address: 10 ZENOBLE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSSO, MARY L
Address: 9 WHITNEY PLACE
City-St-Zip: PALM COAST, FL 32164

Title: V (X) Change () Addition
Name: GROSSO, JOSEPH
Address: 9 WHITNEY PLACE
City-St-Zip: PALM COAST, FL 32164

Title: S/T (X) Change () Addition
Name: CLARK, JOEL W
Address: 1127 WESTUNDER ST. S.E.
City-St-Zip: PALM BAY, FL 32909

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: MARY GROSSO

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date