

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054258

FILED  
May 01, 2009  
Secretary of State

Entity Name: TILE BY JOSEPH GROSSO, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

9 WHITNEY PLACE  
PALM COAST, FL 32164

## New Mailing Address:

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  
9 WHITNEY PLACE  
PALM COAST, FL 32164 US

## Name and Address of New Registered Agent:

GROSSO, MARY L P  
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 L. GROSSO

05/01/2009

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: GROSSO, MARY L  
Address: 9 WHITNEY PLACE  
City-St-Zip: PALM COAST, FL 32164

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S/T (X) Change ( ) Addition  
Name: CLARK, JOEL W S/T  
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 L. GROSSO

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date