

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105824

FILED
Apr 20, 2011
Secretary of State

Entity Name: ITALKITCHEN AND TILE GROUP, INC.

Current Principal Place of Business:

300 PLAZA DRIVE
VESTAL, NY 13850

New Principal Place of Business:

300 PLAZA DRIVE
VESTAL, NY 13850 US

Current Mailing Address:

300 PLAZA DRIVE
VESTAL, NY 13850

New Mailing Address:

300 PLAZA DRIVE
VESTAL, NY 13850 US

FEI Number: 20-2333121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P
Name: KOFFMAN, DAVID L
Address: 300 PLAZA DRIVE
City-St-Zip: VESTAL, NY 13850 US

Title: VP
Name: KOFFMAN, JEFFREY P
Address: 300 PLAZA DRIVE
City-St-Zip: VESTAL, NY 13850 US

Title: CEO
Name: KOFFMAN, BURTON I
Address: 300 PLAZA DRIVE
City-St-Zip: VESTAL, NY 13850 US

Title: S
Name: RITTBERG, HOWARD M
Address: 450 PLAZA DRIVE
City-St-Zip: VESTAL, NY 13850 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID L KOFFMAN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date