

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126927

Entity Name: ROC'S CUSTOM TILE INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

3621 SE 49TH ST
OCALA, FL 34480 US

New Principal Place of Business:

7835 NW 47TH WAY
GAINESVILLE, FL 32653 US

Current Mailing Address:

3621 SE 49TH ST
OCALA, FL 34480 US

New Mailing Address:

7835 NW 47TH WAY
GAINESVILLE, FL 32653 US

FEI Number: 41-2150000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTOLANZA, ROCCI A
3621 SE 49TH ST
OCALA, FL 34480 US

Name and Address of New Registered Agent:

CENTOLANZA, ROCCI A
7835 NW 47TH WAY
GAINESVILLE, FL 32653 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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CENTOLANZA, ROCCI A
Address: 3621 SE 49TH ST
City-St-Zip: Ocala, FL 34480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CENTOLANZA, ROCCI A
Address: 7835 NW 47TH WAY
City-St-Zip: GAINESVILLE, FL 32653 US

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: ROCCI CENTOLANZA

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date