

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165077

FILED
Aug 13, 2005
Secretary of State

Entity Name: NEW LANDING TILE COMPANY

Current Principal Place of Business:

2100 AVENUE A UNIT 53D
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

PO BOX 419
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 57-1215451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY SUITE 300
TAMPA, FL 336372087 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

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: D () Delete
Name: FICOCELLO, DANIEL M
Address: 2001 PALM DRIVE #H102
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D () Delete
Name: FULCO, JOSEPH B
Address: 108 N 9TH ST
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL M. FICOCELLO

PRES

08/13/2005

Electronic Signature of Signing Officer or Director

Date