

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088639

Entity Name: BELLUCCI TILE INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3401 FALLING ACORN CIR.
LAKE MARY, FL 32746

New Principal Place of Business:

2533 BULLION LOOP
SANFORD, FL 32771

Current Mailing Address:

3401 FALLING ACORN CIR.
LAKE MARY, FL 32746

New Mailing Address:

2533 BULLION LOOP
SANFORD, FL 32771

FEI Number: 76-0830639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BELLUCCI, JUSTIN M MR.
2533 BULLION LOOP
SANFORD, FL 32771 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: JUSTIN BELLUCCI

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BELLUCCI, JUSTIN
Address: 3401 FALLING ACORN CIR.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BELLUCCI, JUSTIN
Address: 2533 BULLION LOOP
City-St-Zip: SANFORD, FL 32771

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: JUSTIN BELLUCCI

DPST

04/27/2007

Electronic Signature of Signing Officer or Director

Date