

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088639

Entity Name: BELLUCCI TILE INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

2533 BULLION LOOP
SANFORD, FL 32771

New Principal Place of Business:

10337 INSIDE LOOP
ORLANDO, FL 32825

Current Mailing Address:

2533 BULLION LOOP
SANFORD, FL 32771

New Mailing Address:

10337 INSIDE LOOP
ORLANDO, FL 32825

FEI Number: 76-0830639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BELLUCCI, JUSTIN M MR.
10337 INSIDE LOOP
ORLANDO, FL 32825 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:

Electronic Signature of Registered Agent

04/20/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: BELLUCCI, JUSTIN
Address: 10337 INSIDE LOOP
City-St-Zip: ORLANDO, FL 32825

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: JUSTIN BELLUCCI

MR.

04/20/2010

Electronic Signature of Signing Officer or Director

Date