

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096898

Entity Name: BOVENZI TILE, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

1433 TRAVERTINE TERRACE
SANFORD, FL 32771

New Principal Place of Business:

329 PORCHSTER DRIVE
SANFORD, FL 32771

Current Mailing Address:

1433 TRAVERTINE TERRACE
SANFORD, FL 32771

New Mailing Address:

329 PORCHSTER DRIVE
SANFORD, FL 32771

FEI Number: 45-0479929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVENZI, ANTHONY L
1433 TRAVERTINE TERRACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BOVENZI, ANTHONY L
329 PORCHESTER DR
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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOVENZI, ANTHONY L
Address: 1433 TRAVERTINE TERRACE
City-St-Zip: SANFORD, FL 32771

Title: SEC () Delete
Name: BOVENZI, RANELLE J
Address: 1433 TRAVERTINE TERRACE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOVENZI, ANTHONY L
Address: 329 PORCHESTER DR
City-St-Zip: SANFORD, FL 32771

Title: SEC (X) Change () Addition
Name: BOVENZI, RANELLE J
Address: 329 PORCHESTER DR
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: ANTHONY BOVENZI

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date