

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099883

FILED
Apr 29, 2008
Secretary of State

Entity Name: GINO TILE RENOVATION, INC.

Current Principal Place of Business:

8901 SUNRISE LAKES BLVD
#311
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

8901 SUNRISE LAKES BLVD
#311
SUNRISE, FL 33322

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL W. BRUCKNER, CPA, P.A.
4300 NORTH UNIVERSITY DRIVE
STE A-106
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

JOHN A KASBAR
3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: JOHN A KASBAR

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RECINE, GINO
Address: 8901 SUNRISE LAKES BLVD, #311
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GINO RECINE

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date