

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012843

FILED
Jun 19, 2009
Secretary of State

Entity Name: THE ITALIAN TERRAZZO & MOSSAIC CO., INC.

Current Principal Place of Business:

610 NW 7TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

8624 BRIDLE PATH CT.
DAVIE, FL 33328

Current Mailing Address:

610 NW 7TH AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

8624 BRIDLE PATH CT.
DAVIE, FL 33328

FEI Number: 65-0385009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, ARNE B
2826 EAST OAKLAND PARK BLVD.
SUITE 200
FORT LAUDERDALE, FL 33306 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: VT () Delete
Name: ADAMS, SEAL
Address: 4889 NW 8TH CT..
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: ADAMS, SEAL W III
Address: 8624 BRIDLE PATH CT.
City-St-Zip: DAVIE, FL 33328

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: SEAL W ADAMS III

PRES

06/19/2009

Electronic Signature of Signing Officer or Director

Date