2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012843

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

FILED Mar 27, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
8624 BRIDLE PATH CT. DAVIE, FL 33328			
Current Mailing Address:		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:		Name and Address of New Registered Agent:	
CARLSON, ARNE B 2826 EAST OAKLAND PARK BLVD. SUITE 200 FORT LAUDERDALE, FL 33306 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	c Signature of Registered Age	nt	Date

OFFICERS AND DIRECTORS:

Title: VT

Name: ADAMS, SEAL W III
Address: 8624 BRIDLE PATH CT.
City-St-Zip: DAVIE, FL 33328

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: SEAL W ADAMS III VT 03/27/2011