

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041407

FILED
Feb 26, 2007
Secretary of State

Entity Name: ITALIAN TILE CENTER, INC.

Current Principal Place of Business:

3939 FORSYTH RD
WINTER PARK, FL 32792 US

New Principal Place of Business:

2631 S. US HWY 17-92
CASSELBERRY, FL 32707 US

Current Mailing Address:

3939 FORSYTH RD
WINTER PARK, FL 32792 US

New Mailing Address:

2631 S. US HWY 17-92
CASSELBERRY, FL 32707 US

FEI Number: 59-3185310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVALLONE, FRANK P
3939 FORSYTH ROAD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

AVALLONE, FRANK P
2631 S. US HWY 17-92
CASSELBERRY, FL 32707 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: FRANK P. AVALLONE

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVALLONE, FRANK P
Address: 1588 S LYONS CT
City-St-Zip: OVIEDO, FL

Title: T () Delete
Name: AVALLONE, TINA
Address: 1588 S LYONS CT
City-St-Zip: WINTER PARK, FL

Title: S () Delete
Name: WELDING, MARINA
Address: 1588 S. LYONS COURT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK P. AVALLONE

PRES

02/26/2007

Electronic Signature of Signing Officer or Director

Date