

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2006 8:00 am
Secretary of State

02-28-2006 90014 020 ***150.00

DOCUMENT # P96000042201

1. Entity Name
BONITA CUSTOM TILE, INC.



Principal Place of Business
**28220 OLD 41 RD
#401
BONITA SPRINGS, FL 34135 US**

Mailing Address
**28220 OLD 41 RD
#401
BONITA SPRINGS, FL 34135 US**

00000431

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
11148 Palmetto Ridge dr
Suite, Apt. #, etc.



02232006 Chg-P CR2E034 (11/05) ----

City & State
NAPLES, FLORIDA

Zip
34110

Country
USA

4. FEI Number
65-0682696

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**LAGRASTA, SERGIO
27810 VILLAGE DR. #16
BONITA SPRINGS, FL 34135**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable) **# 401**

City **BONITA SPRINGS, FL** Zip Code **34135**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	LAGRASTA, SERGIO	
STREET ADDRESS	28220 OLD 41 RD #401	
CITY-ST-ZIP	BONITA SPRINGS, FL 34135	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	LAGRASTA, ALICIA	
STREET ADDRESS	28220 OLD 41 RD #401	
CITY-ST-ZIP	BONITA SPRINGS, FL 34135	
TITLE	T	<input type="checkbox"/> Delete
NAME	LA GRASTA, ALICIA	
STREET ADDRESS	28220 OLD 41 RD #41	
CITY-ST-ZIP	BONITA SPRINGS, FL 34135	
TITLE	S	<input type="checkbox"/> Delete
NAME	LAGRASTA, ALICIA	
STREET ADDRESS	28220 OLD 41 RD #401	
CITY-ST-ZIP	BONITA SPRINGS, FL 34135	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	LAGRASTA, SERGIO J	
STREET ADDRESS	28220 OLD 41 RD #401	
CITY-ST-ZIP	BONITA SPRINGS, FL 34135	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **V. Pass, Sec.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-23-06 239-597-1462
Date Daytime Phone #