

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064208

FILED
Apr 27, 2010
Secretary of State

Entity Name: O.T.I. OMEGA TILE INSTALLATION INC.

Current Principal Place of Business:

693 GRAND RAPIDS BLVD.
NAPLES, FL 34120

New Principal Place of Business:

2857 INLET COVE LANE W
NAPLES, FL 34120

Current Mailing Address:

693 GRAND RAPIDS BLVD.
NAPLES, FL 34120

New Mailing Address:

2857 INLET COVE LANE W
NAPLES, FL 34120

FEI Number: 65-0256834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRAMACCA, JAMES K
693 GRAND RAPIDS BLVD.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

DIRAMACCA, JAMES K
2857 INLET COVE LANE W
NAPLES, FL 34120 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: JAMES K DIRAMACCA

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DIRAMACCA, JAMES K
Address: 2857 INLET COVE LANE W
City-St-Zip: NAPLES, FL 34120

Title: VT
Name: DIRAMACCA, KAREN
Address: 2857 INLET COVE LANE W
City-St-Zip: NAPLES, FL 34120

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: JAMES K DIRAMACCA

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date