

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099862

FILED
Apr 29, 2009
Secretary of State

Entity Name: JACKSONVILLE TILE OUTLET, INC.

Current Principal Place of Business:

7818 PHILIPS HWY
308
JACKSONVILLE, FL 32256

New Principal Place of Business:

9365 PHILIPS HWY.
108
JACKSONVILLE, FL 32256

Current Mailing Address:

7818 PHILIPS HWY
308
JACKSONVILLE, FL 32256

New Mailing Address:

9365 PHILIPS HWY.
108
JACKSONVILLE, FL 32256

FEI Number: 59-3549000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENZI, GEORGE
7818 PHILIPS HWY
SUITE 308
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

LENZI, GEORGE
9365 PHILIPS HWY
SUITE 106
JACKSONVILLE, FL 32256 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: GEORGE LENZI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LENZI, GEORGE
Address: 10351 BELMONT STAKES COURT
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPD () Delete
Name: TAPALLAN, H CHARLES
Address: 44 DAVIS STREET
City-St-Zip: SECKONK, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GEORGE LENZI

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date