

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07171

FILED
Apr 24, 2008
Secretary of State

Entity Name: GAVAGNI TILE & MARBLE, INCORPORATED

Current Principal Place of Business:

4960 82ND STREET NORTH
PALM BEACH GARDENS, FL 334186103 US

New Principal Place of Business:

Current Mailing Address:

4960 82ND STREET NORTH
PALM BEACH GARDENS, FL 334186103 US

New Mailing Address:

FEI Number: 65-0137495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVAGNI, JILL J
4960 82ND STREET NORTH
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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 Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GAVAGNI, ANGELO
Address: 4960 82ND STREET NORTH
City-St-Zip: PALM BEACH GARDENS, FL 334186103

Title: ST () Delete
Name: GAVAGNI, JILL J
Address: 4960 82ND STREET NORTH
City-St-Zip: PALM BEACH GARDENS, FL 334186103

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: JILL JOSEPHSON GAVAGNI

VP

04/24/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date