

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114060

FILED  
Sep 24, 2008  
Secretary of State

Entity Name: ROMAR TILE & MARBLE DESIGN, INC.

**Current Principal Place of Business:**

19084 COCONUT RD  
FT MYERS, FL 33967

**New Principal Place of Business:**

**Current Mailing Address:**

19084 COCONUT RD  
FT MYERS, FL 33967

**New Mailing Address:**

FEI Number: 20-0296519      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MADÉLIN IFRIM  
19084 COCONUT ROAD  
FORT MYERS, FL 33967      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: IFRIM, MARIAN  
Address: 19084 COCONUT RD  
City-St-Zip: FT MYERS, FL 33912

Title: VTSC ( ) Delete  
Name: IFRIM, MADÉLIN C  
Address: 19084 COCONUT RD  
City-St-Zip: FT MYERS, FL 33912

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: IFRIM, MARIAN  
Address: 19084 COCONUT RD  
City-St-Zip: FT MYERS, FL 33967

Title: VTSC (X) Change ( ) Addition  
Name: IFRIM, MADÉLIN C  
Address: 19084 COCONUT RD  
City-St-Zip: FT MYERS, FL 33967

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: MADÉLIN IFRIM

VP

09/24/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date