

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098563

FILED
Apr 29, 2010
Secretary of State

Entity Name: ITALIAN STONE & MARBLE INC

Current Principal Place of Business:

901 EAST SAMPLE RD
SUITE Q
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1447
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSINI, PAULO R
3100 NW 4 TERRACE
POMPANO BEACH, FL FL 33064 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: P
Name: CASSINI, PAULO R
Address: PO BOX 1446
City-St-Zip: DEERFIELD BEACH, FL 33443

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: PAULO CASSINI

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date