

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458804

Entity Name: FLORENTINE MARBLE CO., INC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

449 SW 4TH AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

944 BROOKDALE DRIVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

449 SW 4TH AVENUE
BOYNTON BEACH, FL 33435

New Mailing Address:

944 BROOKDALE DRIVE
BOYNTON BEACH, FL 33435

FEI Number: 59-1571796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JOAN M
22 SABAL ISLAND DRIVE
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

NICHOLS, JOAN M
944 BROOKDALE DRIVE
BOYNTON BEACH, FL 33435 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:

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICHOLS, KRISTEN,
Address: 809 N PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: NICHOLS, JOAN M.,
Address: 22 SABAL ISLANDS DR
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NICHOLS, JOAN M.,
Address: 944 BROOKDALE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: JOAN M. NICHOLS

VP

03/21/2009

Electronic Signature of Signing Officer or Director

Date