

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90363 023 ***150.00

DOCUMENT # J17736

1. Entity Name
FLORENCE MARBLE AND GRANITE, INC.



Principal Place of Business
**6109 ANDERSON RD
TAMPA FL 33634
US**

Mailing Address
**6109 ANDERSON RD
TAMPA FL 33634
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2672514**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FERRARO, GIUSEPPE
4343 HONEY VISTA
TAMPA FL 33615**

Name

Street Address (P.O. Box Number is Not Acceptable)

6109 N. Anderson Rd

City **Tampa**

FL

Zip Code
33634

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **FERRARO, GIUSEPPE**
STREET ADDRESS **6315 N ANDERSON RD**
CITY-ST-ZIP **TAMPA FL 33634**

TITLE ☒ Change ☐ Addition
NAME **6109 N. Anderson Rd**
STREET ADDRESS **Tampa FL 33634**
CITY-ST-ZIP

TITLE **C** ☐ Delete
NAME **FERRARO, DAMIANO**
STREET ADDRESS **2529 SHOREWOOD LANE**
CITY-ST-ZIP **LAND O'LAKES FL**

TITLE ☐ Change ☐ Addition
NAME **6109 N. Anderson Rd**
STREET ADDRESS **Tampa FL 33634**
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **PIRRONE, SALVATORE**
STREET ADDRESS **2521 SHOREWOOD LANE**
CITY-ST-ZIP **LAND O'LAKES FL**

TITLE ☐ Change ☐ Addition
NAME **6109 N. Anderson Rd**
STREET ADDRESS **Tampa FL 33634**
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **PIRRONE, ANTONELLA**
STREET ADDRESS **2521 SHOREWOOD LANE**
CITY-ST-ZIP **LAND O'LAKES FL 34539**

TITLE ☐ Change ☐ Addition
NAME **6109 N. Anderson Rd**
STREET ADDRESS **Tampa FL 33634**
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Giuseppe Ferraro
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/14/03

813-838-9977

CR2E034 (10/02)