

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102089

Entity Name: SILVA TILE & MARBLE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5830 YAHL STREET
SUITE # 2
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5830 YAHL STREET
SUITE # 2
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3678161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, JENFRIT
14502 INDIGO LAKE CIR.
NAPLES, FL 34119 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: PSTD () Delete
Name: SILVA, JENFRIT
Address: 14502 INDIGO LAKES CIR.
City-St-Zip: NAPLES, FL 34119

Title: V () Delete
Name: SILVA, CAROLINE J
Address: 14502 INDIGO LAKE CIR.
City-St-Zip: NAPLES, FL 34119

Title: S () Delete
Name: CARDONA, JUAN F
Address: 124 SANTA CLARA DR #4
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SILVA, CAROLINE J
Address: 14502 INDIGO LAKE CIR.
City-St-Zip: NAPLES, FL 34119

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

Title: VP () Change (X) Addition
Name: CARRILLO, MICHEL
Address: 2864 44TH ST SW
City-St-Zip: NAPLES, FL 34116

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: JENFRIT SILVA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date