

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105586

FILED
Aug 30, 2008
Secretary of State

Entity Name: NAPOLIS MARBLE SUPPLY, INC.

Current Principal Place of Business:

600 OAK PLACE
BAY A
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

600 OAK PLACE
BAY A
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 74-2978930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAVO, ANDRES
27657 OLD US 41 ROAD
BONITA SPRINGS, FL 34135 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: PSTD () Delete
Name: ESPINOSA, EDUARDO
Address: 129 WESTCHESTER LN.
City-St-Zip: PALM COAST, FL 32164

Title: VP () Delete
Name: ESPINOSA, MARIA M
Address: 129 WESTCHESTER LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDUARDO ESPINOSA

PSTD

08/30/2008

Electronic Signature of Signing Officer or Director

Date