

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039384

FILED
Mar 31, 2009
Secretary of State

Entity Name: EMPIRE TILE OF NAPLES, INC.

Current Principal Place of Business:

1243 MADISON COURT
IMMOKALEE, FL 34142

New Principal Place of Business:

811 JEFFERSON AVENUE
IMMOKALEE, FL 34142

Current Mailing Address:

4001 SANTA BARBARA BLVD., PMB 125
NAPLES, FL 34104

New Mailing Address:

811 JEFFERSON AVENUE
IMMOKALEE, FL 34142

FEI Number: 59-3725541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLA, ADOLFO
1243 MADISON COURT
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

VILLA, ADOLFO
811 JEFFERSON AVENUE
IMMOKALEE, FL 34142 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: ADOLFO VILLA

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRETELLA, PAUL
Address: 4001 SANTA BARBARA BLVD., PMB 125
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: VILLA, ADOLFO
Address: 1243 MADISON COURT
City-St-Zip: IMMOKALEE, FL 34142

Title: D () Delete
Name: VILLA, JOSE
Address: 1243 MADISON COURT
City-St-Zip: IMMOKALEE, FL 34142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: VILLA, ADOLFO
Address: 811 JEFFERSON AVENUE
City-St-Zip: IMMOKALEE, FL 34142

Title: D (X) Change () Addition
Name: VILLA, JOSE
Address: 811 JEFFERSON AVENUE
City-St-Zip: IMMOKALEE, FL 34142

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: ADOLFO VILLA

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date