2005 FOR PROFIT-CORPORATION ANNUAL REPORT (AR)

FILED Feb 21, 2005 08:00 AM DOCUMENT # P02000054224 **Secretary of State** 1. Entity Name RENAISSANCE STONE & MARBLE, INC. Principal Place of Business Mailing Address 9002 NEEDLEPOINT PL. JACKSONVILLE FL 32244 6918 COLEUS CT. JACKSONVILLE FL 32244 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 03-0452796 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TOLSON, JOHN F JR. Street Address (P.O. Box Number is Not Acceptable) 462 KINGSLEY AVE., SUITE 101 **ORANGE PARK FL 32073** Zip Code 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. JOHN F. TOLLOW, JR. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered egent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE PD Delete TITLE Change Addition NAME SCOTT, RICHARD M NAME Unoonn238987 9002 NEEDLEPOINT PL STREET ADDRESS STREET ADDRESS 112/22/05-80024-004 163.75 JACKSONVILLE FL 32244 CITY-ST-ZIP CITY-ST-ZIP 1111 F Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CtFY-ST-ZIP Change TETLE Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete πι€ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-7/P 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.