

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092738

FILED
Apr 30, 2010
Secretary of State

Entity Name: ITALIAN TILE & MARBLE OF NAPLES, INC.

Current Principal Place of Business:

2303 QUEENS WAY
NAPLES, FL 34112

New Principal Place of Business:

4240 HAWAII BLVD
NAPLES, FL 34112

Current Mailing Address:

2303 QUEENS WAY
NAPLES, FL 34112

New Mailing Address:

4240 HAWAII BLVD
NAPLES, FL 34112

FEI Number: 30-0104737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFENCU, COSTINEL C
2303 QUEENS WAY
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

GAFENCU, COSTINEL C
4240 HAWAII BLVD
NAPLES, FL 34112 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: COSTINEL CORNELIU GAFENCU

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GAFENCU, COSTINEL C
Address: 4240 HAWAII BLVD
City-St-Zip: NAPLES, FL 34112

Title: VD
Name: GAFENCU, VALENTIN
Address: 4240 HAWAII BLVD
City-St-Zip: NAPLES, FL 34112

I hereby 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 all other like empowered.

SIGNATURE: GAFENCU COSTINEL CORNELIU

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date