

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097402

FILED
Apr 30, 2008
Secretary of State

Entity Name: MARBELLA FABRICS AND HOME DECOR, INC

Current Principal Place of Business:

12980 TAMIAMI TR N
STE 10
NAPLES, FL 34110

New Principal Place of Business:

12052 TAMIAMI TR N
STE 1
NAPLES, FL 34110

Current Mailing Address:

12980 TAMIAMI TR N
STE 10
NAPLES, FL 34110

New Mailing Address:

12052 TAMIAMI TR N
STE 1
NAPLES, FL 34110

FEI Number: 50-0005680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVAR, MICHAEL J
4887 POND APPLE DR S
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

KOVAR, MICHAEL J
12966 WHITE VIOLET DR
NAPLES, FL 34119 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: MICHAEL KOVAR

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOVAR, VILMA B
Address: 4887 POND APPLE DR S
City-St-Zip: NAPLES, FL 34119

Title: V () Delete
Name: KOVAR, MICHAEL J
Address: 4887 POND APPLE DR S
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOVAR, VILMA B
Address: 12966 WHITE VIOLET DR
City-St-Zip: NAPLES, FL 34119

Title: V (X) Change () Addition
Name: KOVAR, MICHAEL J
Address: 12966 WHITE VIOLET DR
City-St-Zip: NAPLES, FL 34119

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: VILMA KOVAR

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date