

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006587

FILED
Mar 11, 2009
Secretary of State

Entity Name: ARTISAN MARBLE & DESIGN, INC.

Current Principal Place of Business:

3030 35TH SW ST.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

3030 35TH SW ST.
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 75-3092927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINTAR, LINDY L
3030 35TH SW ST.
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1393561
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: TINTAR, LINDY L
Address: 3030 35TH SW ST.
City-St-Zip: LEHIGH ACRES, FL 33971

Title: PTD () Delete
Name: TINTAR, PETRICA
Address: 3030 35TH SW ST.
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TINTAR, LINDY L
Address: 3030 35TH SW ST.
City-St-Zip: LEHIGH ACRES, FL 33971

Title: P (X) Change () Addition
Name: TINTAR, PETRICA
Address: 3030 35TH SW ST.
City-St-Zip: LEHIGH ACRES, FL 33971

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: DEVIN NEWMAN FOR PETRICA TINTAR

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date