

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006587

FILED
Sep 01, 2010
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:

113 ROYAL COVE DR.
NAPLES, FL 34110

Current Mailing Address:

3030 35TH SW ST.
LEHIGH ACRES, FL 33971

New Mailing Address:

113 ROYAL COVE DR.
NAPLES, FL 34110

FEI Number: 75-3092927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1393561
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

LINDY, TINTAR L SEC.
113 ROYAL COVE DR.
NAPLES, FL 34110 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: LINDY TINTAR

09/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC.
Name: TINTAR, LINDY L
Address: 113 ROYAL COVE DR.
City-St-Zip: NAPLES, FL 34110

Title: P
Name: TINTAR, PETRICA
Address: 113 ROYAL COVE DR.
City-St-Zip: NAPLES, FL 34110

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: LINDY TINTAR

SEC.

09/01/2010

Electronic Signature of Signing Officer or Director

Date