

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026140

FILED  
Sep 18, 2009  
Secretary of State

Entity Name: EUROMAN MARBLE & TILE, INC.

## Current Principal Place of Business:

18543 FLAMINGO RD  
FORT MYERS, FL 33912

## New Principal Place of Business:

12398 ROCK RIDGE LN  
FORT MYERS, FL 33913 US

## Current Mailing Address:

18543 FLAMINGO RD  
FORT MYERS, FL 33912

## New Mailing Address:

12398 ROCK RIDGE LN  
FORT MYERS, FL 33913 US

FEI Number: 20-0919187

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAYUSA, MICHAEL F ESQ.  
1922 VICTORIA AVE., SUITE A  
FT. MYERS, FL 33901 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: RUS, VASILE  
Address: 18543 FLAMINGO RD  
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Delete  
Name: RUS, VASILE  
Address: 18543 FLAMINGO RD  
City-St-Zip: FORT MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUS, VASILE  
Address: 12398 ROCK RIDGE LN  
City-St-Zip: FORT MYERS, FL 33913 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VASILE RUS

P

09/18/2009

Electronic Signature of Signing Officer or Director

Date