

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137474

FILED
Jul 14, 2009
Secretary of State

Entity Name: MARIO'S MARBLE & TILE, INC.

Current Principal Place of Business:

548 S. CRESCENT DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

4812 VAN BUREN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

548 S. CRESCENT DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

4812 VAN BUREN STREET
HOLLYWOOD, FL 33021

FEI Number: 54-2134890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCI, MARIO
548 S. CRESCENT DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RICCI, MARIO
4812 VAN BUREN STREET
HOLLYWOOD, FL 33021 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: MARIO RICCI

07/14/2009

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: PSTD () Delete
Name: RICCI, MARIO
Address: 548 S. CRESCENT DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RICCI, MARIO
Address: 4812 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: MARIO RICCI

PRES

07/14/2009

Electronic Signature of Signing Officer or Director

Date