

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021013

Entity Name: FIRST MARBLE & TILE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

5920 CEDAR TREE LN
NAPLES, FL 34116 US

New Principal Place of Business:

5411 28TH AVE SW
NAPLES, FL 34116 US

Current Mailing Address:

5920 CEDAR TREE LN
NAPLES, FL 34116 US

New Mailing Address:

5411 28TH AVE SW
NAPLES, FL 34116 US

FEI Number: 20-0671541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLARES, ORLANDO M
23501 OLDE MEADOWBROOK
BONITA SPRINGS, FL 34134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NARDUCCI, EDUARDO V
Address: 5411 28TH AVE SW
City-St-Zip: NAPLES, FL 34116 US

Title: VP () Delete
Name: AUCIELLO, CRISTIAN P
Address: 5411 28TH AVE SW
City-St-Zip: NAPLES, FL 34116 US

Title: S () Delete
Name: NARDUCCI, GASTON A
Address: 5411 28TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: T () Delete
Name: DEL CARMEN FARIAS, TERESITA
Address: 5920 CEDAR TREE LN
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: EDUARDO NARDUCCI

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date