

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021013

FILED
Apr 19, 2010
Secretary of State

Entity Name: FIRST MARBLE & TILE, INC.

Current Principal Place of Business:

5411 28TH AVE SW
NAPLES, FL 34116 US

New Principal Place of Business:

2172 44 TERRACE SW
NAPLES, FL 34116 US

Current Mailing Address:

5411 28TH AVE SW
NAPLES, FL 34116 US

New Mailing Address:

2172 44 TERRACE 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:

NARDUCCI, EDUARDO
2172 44 TERRACE SW
NAPLES, FL 34116 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: EDUARDO NARDUCCI

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NARDUCCI, EDUARDO V
Address: 2172 44 TERRACE SW
City-St-Zip: NAPLES, FL 34116 US

Title: VP
Name: AUCIELLO, CRISTIAN P
Address: 2172 44 TERRACE SW
City-St-Zip: NAPLES, FL 34116 US

Title: S
Name: NARDUCCI, GASTON A
Address: 2172 44 TERRACE SW
City-St-Zip: NAPLES, FL 34116

Title: T
Name: DEL CARMEN FARIAS, TERESITA
Address: 2172 44 TERRACE SW
City-St-Zip: NAPLES, FL 34116

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: EDUARDO NARDUCCI

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date