

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021013

FILED
Apr 15, 2011
Secretary of State

Entity Name: FIRST MARBLE & TILE, INC.

Current Principal Place of Business:

2172 44 TERRACE SW
NAPLES, FL 34116 US

New Principal Place of Business:

1516 CRESTWOOD CIRCLE
LEHIGH ACRESS, FL 33936 US

Current Mailing Address:

2172 44 TERRACE SW
NAPLES, FL 34116 US

New Mailing Address:

1516 CRESTWOOD CIRCLE
LEHIGH ACRESS, FL 33936 US

FEI Number: 20-0671541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NARDUCCI, EDUARDO
1516 CRESTWOOD CIRCLE
LEHIGH ACRESS, FL 33936 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

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NARDUCCI, EDUARDO V
Address: 1516 CRESTWOOD CIRCLE
City-St-Zip: LEHIGH ACRESS, FL 33936 US

Title: VP
Name: AUCIELLO, CRISTIAN P
Address: 1516 CRESTWOOD CIRCLE
City-St-Zip: LEHIGH ACRESS, FL 33936 US

Title: S
Name: NARDUCCI, GASTON A
Address: 1516 CRESTWOOD CIRCLE
City-St-Zip: LEHIGH ACRESS, FL 33936 US

Title: T
Name: DEL CARMEN FARIAS, TERESITA
Address: 1516 CRESTWOOD CIRCLE
City-St-Zip: LEHIGH ACRESS, FL 33936 US

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

04/15/2011

Electronic Signature of Signing Officer or Director

Date