

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90195 003 ***150.00

DOCUMENT # P04000026415

1. Entity Name

TUSCANNY STONE & MARBLE, INC.



Principal Place of Business

240 BENSON ST UNIT C
NAPLES, FL 34113

Mailing Address

240 BENSON ST UNIT C
NAPLES, FL 34113

50036748



2. Principal Place of Business

339 Benson St.

3. Mailing Address

P.O. Box 7105 Naples FL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

34101

04042005

Chg-P

CR2E034 (10/03)

City & State

Naples FL

City & State

Naples FL

4. FEI Number

20-0721359

Applied For

Not Applicable

Zip

34113

Country

USA

Zip

34101

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

KEMPER, CHRISTOPHER G

240 BENSON ST UNIT C
NAPLES, FL 34113

339 Benson St.

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

339 Benson St.

City

Naples

FL

Zip Code

34113

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

President

4/8/05

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME KEMPER, CHRISTOPHER G
STREET ADDRESS 240 BENSON ST UNIT C
CITY- ST- ZIP NAPLES, FL 34113

TITLE VST ☐ Delete
NAME ROSENDAHL, LEONARD H
STREET ADDRESS 458 CENTRAL AVE
CITY- ST- ZIP NAPLES, FL 34102

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 339 Benson St.
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/08/05
Date

239-777-2902
Daytime Phone #