

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049480

FILED
Apr 24, 2009
Secretary of State

Entity Name: ROMAN TILE AND MARBLE INSTALLATION, INC.

Current Principal Place of Business:

4968 YACHT HARBOR CIRCLE
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

4968 YACHT HARBOR CIRCLE
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 65-1220190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGOWICZ, ROMUALD
4968 YACHT HARBOR CIRCLE
PENSACOLA, FL 32514 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: ROGOWICZ, ROMUALD
Address: 4967 YACHT HARBOR CIRCLE
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGOWICZ, ROMUALD
Address: 4968 YACHT HARBOR CIRCLE
City-St-Zip: PENSACOLA, FL 32514

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: ROMUALD ROGOWICZ

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date