

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058839

FILED
Sep 07, 2005
Secretary of State

Entity Name: SVG TILE & MARBLE, INC.

Current Principal Place of Business:

2401 TAMIAMI TRAIL
UNIT B
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

2243 BONN COURT
PUNTA GORDA, FL 33983 US

Current Mailing Address:

2401 TAMIAMI TRAIL
UNIT B
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

2243 BONN COURT
PUNTA GORDA, FL 33983 US

FEI Number: 20-0977489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID B
23462 PATERA AVENUE
PORT CHARLOTTE, FL 33980 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: BALAKLEENKO, VADIM
Address: 2233 BENGAL COURT
City-St-Zip: PUNTA GORDA, FL 33983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: BALAKLEENKO, VADIM
Address: 2243 BONN COURT
City-St-Zip: PUNTA GORDA, FL 33983 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: VADIM BALAKLEENKO

P,S

09/07/2005

Electronic Signature of Signing Officer or Director

_____ Date