

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095271

FILED
May 31, 2009
Secretary of State

Entity Name: PLAZZA MARBLE & TILE INC.

Current Principal Place of Business:

19005 APIAN WAY
LUTZ, FL 335584933

New Principal Place of Business:

Current Mailing Address:

19005 APIAN WAY
LUTZ, FL 335584933

New Mailing Address:

FEI Number: 90-0067040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZZA, STEFANO
19005 APIAN WAY
LUTZ, FL 335584933 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 () Delete
Name: PLAZZA, STEFANO
Address: 19005 APIAN WAY
City-St-Zip: LUTZ, FL 335584933

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEFANO PLAZZA

PRES

05/31/2009

Electronic Signature of Signing Officer or Director

Date