## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 12, 2008 8:00 am DOCUMENT # P04000099833 **Secretary of State** 03-12-2008 90027 042 \*\*\*150.00 TUSCANY MARBLE & GRANITE, INC. Principal Place of Business Mailing Address 2362 EMERSON ST PATE ARMELLY WAY UNIT 1 JACKSONVILLE FL 32207 IACKOCHIVILLE EL 29257 2. Principal Place of Business - No P.C. Box # 3. Mailing Address 362 Emuson Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 20-1325982 Not Applicable $Z_{10}$ Country Country \$8.75 Additional 5. Certificate of Status Desired П USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BORTOLOTTI, MARGORETE R Street Address (P.O. Box Number is Not Acceptable 9536 Armelly way 9438-ARMELLY-WAY Armelly way 12 JACKSONVILLE FL-92257 Zip Code ck son well 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 03/04/08 SIGNATURE (NOTE: Registered Agert aignature required when reinstaturig) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 TITLE **PSD** Delete TITLE Addition BORTOLOTTI, MARGORETE R NAME NAME 9536 Annelly way #12 STREET ADDRESS 9436-ARMELLY-WAY-#12 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32257 CITY-ST-ZIP VTD ☐ Delete TITLE Change ☐ Addition 9536 Armelly way #12 PRATTI, LIBIA R NAME STREET ADDRESS 9436-ARMELLY-WAY-#12 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32257 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY- ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 28

12. I hereby certify that the information subclied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.

Mangaret Bartolotte 03/04/08 (904/3463220

FILED