

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099833

Entity Name: TUSCANY MARBLE & GRANITE, INC.

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

2362 EMERSON ST
UNIT 1
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2362 EMERSON ST
UNIT 1
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-1325982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORTOLOTTI, MARGORETE R
9536 ARMELLY WAY #12
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BORTOLOTTI, MARGORETE R
9536 ARMELLE WAY #12
JACKSONVILLE, FL 32257 US

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: MARGORETE BORTOLOTTI

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: BORTOLOTTI, MARGORETE R
Address: 9536 ARMELLE WAY #12
City-St-Zip: JACKSONVILLE, FL 32257

Title: VTD
Name: PRATTI, LIBIA R
Address: 9436 ARMELLE WAY #12
City-St-Zip: JACKSONVILLE, FL 32257

I hereby 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 all other like empowered.

SIGNATURE: MARGORETE BORTOLOTTI

PRES

03/16/2010

Electronic Signature of Signing Officer or Director

Date