

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 03, 2005 8:00 am
Secretary of State

08-03-2005 90060 013 ***150.00

DOCUMENT # P04000123662

1. Entity Name
ADRIAN & GJERGJ TILE & MARBLE, INC.



Principal Place of Business

4295 SUNBEAM ROAD
404
JACKSONVILLE, FL 32257

Mailing Address

4295 SUNBEAM ROAD
404
JACKSONVILLE, FL 32257

50059538



2. Principal Place of Business

4737 CUMBERLAND COVE COURT

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06142005 Chg-P CR2E034 (10/03)

City & State

JACKSONVILLE, FL. 32257

City & State

4. FEE Number

77-0645308

Applied For

Not Applicable

Zip

Country

USA DUVAL

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GJURAJ, ADRIAN
6528 VALEROSA COURT
BLDG 29 # 6
JACKSONVILLE, FL 32217

7. Name and Address of New Registered Agent

Name
GJURAJ, ADRIAN

Street Address (P.O. Box Number is Not Acceptable)
4737 CUMBERLAND COVE COURT

City JACKSONVILLE

FL

Zip Code 32257

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.

SIGNATURE: *Adrian Gjura*

ADRIAN GJURAJ

6-14-05

(NOTE: Registered Agent signature is required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE P/D ☐ Delete
NAME GJURAJ, ADRIAN
STREET ADDRESS 6528 VALEROSA CT BLDG 29 # 6
CITY-ST-ZIP JACKSONVILLE, FL 32217

TITLE VP/D ☐ Delete
NAME GJERGJ, MARKU
STREET ADDRESS 4295 SUNBEAM ROAD # 404
CITY-ST-ZIP JACKSONVILLE, FL 32257

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D ☒ Change ☐ Addition
NAME GJURAJ, ADRIAN
STREET ADDRESS 4737 CUMBERLAND COVE COURT
CITY-ST-ZIP JACKSONVILLE, FL. 32257

TITLE V/P ☒ Change ☐ Addition
NAME GJERGJ, MARKU
STREET ADDRESS 4737 CUMBERLAND COVE COURT
CITY-ST-ZIP JACKSONVILLE, FL. 32257

TITLE ☐ Change ☒ Addition
NAME SECRETARY
STREET ADDRESS ARBEN GJURAJ
CITY-ST-ZIP 4737 CUMBERLAND COVE COURT
JACKSONVILLE, FL. 32257

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE: *Adrian Gjura* ADRIAN GJURAJ 6-14-05 904-859-5975