

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082701

Entity Name: ITAL TILE & MARBLE CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

311 ORANGE GROVE TRAIL
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

PO BOX 771045
NAPLES, FL 34107

New Mailing Address:

FEI Number: 20-2946313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, BEATRIZ M
713 INDIAN CREEK COURT
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

AYALA, BEATRIZ M
3111 ORANGE GROVE TRAIL
NAPLES, FL 34120 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: BEATRIZ M. AYALA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURAN, ITALO F
Address: PO BOX 771045
City-St-Zip: NAPLES, FL 34107

Title: S () Delete
Name: AYALA, BEATRIZ M
Address: 713 INDIAN CREEK COURT
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: AYALA, BEATRIZ M
Address: 3111 ORANGE GROVE TRAIL
City-St-Zip: NAPLES, FL 34120

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: ITALO F. DURAN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date