

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090084

FILED
Jan 20, 2008
Secretary of State

Entity Name: RENAISSANCE MARBLE & TILE OF SW FL INC

Current Principal Place of Business:

581 25TH ST SW
NAPLES, FL 34117

New Principal Place of Business:

15240 SUMMIT PLACE CIRCLE
NAPLES, FL 34119 US

Current Mailing Address:

581 25TH ST SW
NAPLES, FL 34117

New Mailing Address:

15240 SUMMIT PLACE CIRCLE
NAPLES, FL 34119 US

FEI Number: 20-3047535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, HECTOR R
581 25TH ST SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

TORO, HECTOR R
15240 SUMMIT PLACE CIRCLE
NAPLES, FL 34119 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:

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORO, HECTOR R
Address: 581 25TH ST SW
City-St-Zip: NAPLES, FL 34117

Title: VP () Delete
Name: DORVILLE, ANA
Address: 581 25TH ST SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORO, HECTOR R
Address: 15240 SUMMIT PLACE CIR
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change () Addition
Name: DORVILLE, ANA
Address: 15240 SUMMIT PLACE CIR
City-St-Zip: NAPLES, FL 34119

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: HECTOR TORO

P

01/20/2008

Electronic Signature of Signing Officer or Director

Date