

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090084

FILED
Mar 24, 2009
Secretary of State

Entity Name: RENAISSANCE MARBLE & TILE OF SW FL INC

Current Principal Place of Business:

15240 SUMMIT PLACE CIRCLE
NAPLES, FL 34119 US

New Principal Place of Business:

5683 RATTLESNAKE HAMMOCK RD
APTO A 105
NAPLES, FL 34113 US

Current Mailing Address:

15240 SUMMIT PLACE CIRCLE
NAPLES, FL 34119 US

New Mailing Address:

5683 RATTLESNAKE HAMMOCK RD
APTO A 105
NAPLES, FL 34113 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
15240 SUMMIT PLACE CIRCLE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

TORO, HECTOR R
5683 RATTLESNAKE HAMMOCK RD
APTO A 105
NAPLES, FL 34113 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORO, HECTOR R
Address: 5683 RATTLESNAKE HAMMOCK RD APTO A 105
City-St-Zip: NAPLES, FL 34113

Title: VP (X) Change () Addition
Name: DORVILLE, ANA
Address: 5683 RATTLESNAKE HAMMOCK RD APTO A 105
City-St-Zip: NAPLES, FL 34113

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: ANA DORVILLE

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date