

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: RENAISSANCE MARBLE & TILE OF SW FL INC

Current Principal Place of Business:

5683 RATTLESNAKE HAMMOCK RD
APT # A 105
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

5683 RATTLESNAKE HAMMOCK RD
APT # A 105
NAPLES, FL 34113 US

New Mailing Address:

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
5683 RATTLESNAKE HAMMOCK RD
APT # A 105
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORO, HECTOR R
Address: 5683 RATTLESNAKE HAMMOCK RD APT# A 105
City-St-Zip: NAPLES, FL 34113

Title: VP
Name: DORVILLE, ANA
Address: 5683 RATTLESNAKE HAMMOCK RD APT # A 105
City-St-Zip: NAPLES, FL 34113

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: ANA DORVILLE

VP

03/07/2011

Electronic Signature of Signing Officer or Director

Date