

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113166

FILED
Apr 09, 2009
Secretary of State

Entity Name: TILE MARBLE AND GRANITE DESIGN, INC.

Current Principal Place of Business:

1481 22 AVE NE
NAPLES, FL 34120

New Principal Place of Business:

2187 TRADE CENTER WAY
UNIT # 1
NAPLES, FL 34109

Current Mailing Address:

1481 22 AVE NE
NAPLES, FL 34120

New Mailing Address:

2187 TRADE CENTER WAY
UNIT # 1
NAPLES, FL 34109

FEI Number: 20-3350938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, DIOMIG
1481 22 AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

DELGADO, DIOMIG
5154 20TH COURT SW
NAPLES, FL 34116 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: DIOMIG DELGADO

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELGADO, DIOMIG
Address: 1481 22 AVE NE
City-St-Zip: NAPLES, FL 34120

Title: VP () Delete
Name: DELGADO, EMIGDIO
Address: 1481 22ND AVE NE
City-St-Zip: NAPLES, FL 34120

Title: SC () Delete
Name: GONZALES, SANTIAGO
Address: 4450 23 RD AVE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELGADO, DIOMIG
Address: 5154 20TH COURT SW
City-St-Zip: NAPLES, FL 34116 US

Title: VP (X) Change () Addition
Name: DELGADO, EMIGDIO
Address: 5154 20TH COURT SW
City-St-Zip: NAPLES, FL 34116 US

Title: SC (X) Change () Addition
Name: IVAN, DIAZ
Address: 3874 28TH AVE SE
City-St-Zip: NAPLES, FL 34117 US

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: DIOMIG DELGADO

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date