

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081789

Entity Name: NK EURO TILE & MARBLE, INC.

FILED  
Jul 29, 2008  
Secretary of State

## Current Principal Place of Business:

12538 SW KINGSWAY CIRCLE  
APT #806  
LAKE SUZY, FL 34269

## Current Mailing Address:

12538 SW KINGSWAY CIRCLE  
APT #806  
LAKE SUZY, FL 34269

## New Principal Place of Business:

26333 NADIR ROAD  
APT #113  
PUNTA GORDA, FL 33983

## New Mailing Address:

26333 NADIR ROAD  
APT #113  
PUNTA GORDA, FL 33983

FEI Number: 20-5039101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZANER, PIET A  
709 S. WESTSHORE BLVD.  
TAMPA, FL 33609 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PUHA, NICOLAE  
Address: 12538 SW KINGSWAY CIRCLE, APT #806  
City-St-Zip: LAKE SUZY, FL 34269

Title: VP ( ) Delete  
Name: AXINTE, VASILE  
Address: 7520 PEBBLE BEACH RD  
City-St-Zip: FORT MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PUHA, NICOLAE  
Address: 26333 NADIR ROAD APT 113  
City-St-Zip: PUNTA GORDA, FL 33983

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

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: NICOLAE PUHA

PRES

07/29/2008

Electronic Signature of Signing Officer or Director

Date