

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119341

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: VENEZIA MARBLE AND TILE INSTALLATIONS, INC.

**Current Principal Place of Business:**

1036 HARWOOD D.  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

6855 MARGATE BLVD  
MARGATE, FL 33063

**Current Mailing Address:**

1036 HARWOOD D.  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

6855 MARGATE BLVD  
MARGATE, FL 33063

FEI Number: 26-1332944

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JUDAH, MIRA H  
2946 N ST RD 7  
LAUDERDALE LAKES, FL 33313 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PROCOPIO, CARMELO  
Address: 1036 HARWOOD D  
City-St-Zip: DEERFIELD BEACH, FL 33442

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PROCOPIO, CARMELO  
Address: 6855 MARGATE BLVD  
City-St-Zip: MARGATE, FL 33063

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: CARMELO PROCOPIO

P

04/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date