

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000266

FILED
Jan 26, 2010
Secretary of State

Entity Name: GIOVANI TILE & MARBLE COMPANY

Current Principal Place of Business:

361 DUNCAN LOOP W
APT 106
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

361 DUNCAN LOOP WEST
APT 106
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 74-3242770 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARKU, GJOVANI
361 DUNCAN LOOP WEST
APT 106
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: DEVIN NEWMAN 01/26/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARKU, GJOVANI
Address: 361 DUNCAN LOOP WEST, APT 106
City-St-Zip: DUNEDIN, FL 34698

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: GJOVANI MARKU PSD 01/26/2010
Electronic Signature of Signing Officer or Director Date