

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007631

FILED
Feb 17, 2009
Secretary of State

Entity Name: BELLA TILE & MARBLE CORP.

Current Principal Place of Business:

4392 CORPORATE SQUARE
NAPLES, FL 34104 US

New Principal Place of Business:

4392 CORPORATE SQUARE BLVD
NAPLES, FL 34104 US

Current Mailing Address:

4392 CORPORATE SQUARE
NAPLES, FL 34104 US

New Mailing Address:

4392 CORPORATE SQUARE BLVD
NAPLES, FL 34104 US

FEI Number: 65-0464158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIRE, VINCENT
4392 CORPORATE SQUARE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SCIRE, VINCENT
4392 CORPORATE SQUARE BLVD
NAPLES, FL 34104 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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCIRE, VINCENT
Address: 4392 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104 US

Title: VTSD () Delete
Name: SCIRE, STEPHEN
Address: 4392 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCIRE, VINCENT
Address: 4392 CORPORATE SQUARE BLVD
City-St-Zip: NAPLES, FL 34104 US

Title: VTSD (X) Change () Addition
Name: SCIRE, STEPHEN
Address: 4392 CORPORATE SQUARE BLVD
City-St-Zip: NAPLES, FL 34104 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: VINCENT SCIRE

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date