

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000007631

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Entity Name:** BELLA TILE & MARBLE CORP.

**Current Principal Place of Business:**

4392 CORPORATE SQUARE BLVD  
NAPLES, FL 34104 US

**New Principal Place of Business:**

**Current Mailing Address:**

4392 CORPORATE SQUARE BLVD  
NAPLES, FL 34104 US

**New Mailing Address:**

**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 BLVD  
NAPLES, FL 34104 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

**OFFICERS AND DIRECTORS:**

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

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

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: VINCENT SCIRE

PRES

04/09/2012

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

\_\_\_\_\_  
Date