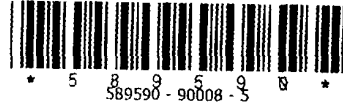


03291999 90091-002-\$150.00-\$150.00

FILED
Mar 29, 1999 8:00 am
Secretary of State

DOCUMENT - 1

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA 03-29-1999 90091 002 ***150.00 DIVISION OF CORPORATIONS
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DOCUMENT # P97000027253

1. Corporation Name

TRENTO TILE & MARBLE, INC.

Principal Place of Business

1960 RIVER REACH DRIVE, SUITE #196
NAPLES FL 34104

Mailing Address

1960 RIVER REACH DRIVE, SUITE #196
NAPLES FL 34104

2391 River Reach Dr

2391 River Reach Dr

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/21/1997

4. FEI Number

65-0732981

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation owes the current year intangible
Personal Property Tax.Yes ☐ No ☒

9. Name and Address of Current Registered Agent

DAVIS, JOHN D
1960 RIVER REACH DRIVE, SUITE #196
NAPLES FL 34104

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	TRENTO, DON	
STREET ADDRESS	1960 RIVER REACH DRIVE, SUITE #196	
CITY-STATE-ZIP	NAPLES FL 34104	

TITLE		☐ DELETE
NAME	2391 River Reach Dr	
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	

2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	

3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	

4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	

5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	

6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/99

(904) 771-0262

941-263-7765

CR2E034 (11/98)