


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90188 043 ***158.75

DOCUMENT # P98000033380	
1. Entity Name OLD WORLD MARBLE AND GRANITE, INC.	

Principal Place of Business 6215 TAYLOR RD NAPLES, FL 34109	Mailing Address 6215 TAYLOR RD NAPLES, FL 34109
---	---

50036358



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01042005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0831377	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired	\$8.75 Additional Fee Required
----------------------------------	---------------------------------------

6. Name and Address of Current Registered Agent BEAUDET, MARC R 400 RAVEN WAY NAPLES, FL 34110	
---	--

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BEAUDET, MARC 400 RAVEN WY NAPLES, FL 34110 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARTIN, WILLIAM 204 CONNERS AVE NAPLES, FL 34110 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS ALBERT, JIM 556 IBIS WAY NAPLES, FL 34110 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 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

Date

Daytime Phone #

M Beaudet

239-596-4777



ATTACHMENT 50036358
Division of Corporations

2005 Annual Report

**Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the
annual report form.**

This information cannot be changed on the report.	
Document Number	P98000033380
Business Entity Name	OLD WORLD MARBLE AND GRANITE, INC.
Original File Date	04/10/1998

FEI Number 65-0831377
Principal Address 6215 TAYLOR RD
NAPLES, FL 34109
Mailing Address 6215 TAYLOR RD
NAPLES, FL 34109
Registered Agent MARC R BEAUDET
400 RAVEN WAY
NAPLES, FL 34110

Officer/Director Name And Address

P
MARC BEAUDET
400 RAVEN WY
NAPLES, FL 34110

VP
WILLIAM MARTIN
204 CONNERS AVE
NAPLES, FL 34110

TS
JIM ALBERT
556 IBIS WAY
NAPLES, FL 34110

If all of the above information is correct and you do not wish to make any changes, please select: If you need to make changes to the above information, please select: