

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023361

**FILED**  
**Jan 18, 2008**  
**Secretary of State**

**Entity Name:** NAPOLI MARBLE & GRANITE CORPORATION

**Current Principal Place of Business:**

272 NW 2ND STREET  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

258 NW 2ND STREET  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

272 NW 2ND STREET  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

258 NW 2ND STREET  
DEERFIELD BEACH, FL 33441

**FEI Number:** 65-0896459

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHAVES, RONALDO  
272 NW 2ND STREET  
DEERFIELD BEACH, FL 33441 US

**Name and Address of New Registered Agent:**

CHAVES, RONALDO  
258 NW 2ND STREET  
DEERFIELD BEACH, FL 33441 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: \_\_\_\_\_

01/18/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: CHAVES, RONALDO O  
Address: 427 NW 36TH AVENUE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSD ( ) Delete  
Name: CHAVES, CLAUDIA M  
Address: 427 NW 36TH AVENUE  
City-St-Zip: DEERFIELD BEACH, FL 33442

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: CHAVES, RONALDO O  
Address: 259 NW 37TH WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSD (X) Change ( ) Addition  
Name: CHAVES, CLAUDIA M  
Address: 259 NW 37TH WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RONALDO C CHAVES

MR

01/18/2008

Electronic Signature of Signing Officer or Director

Date