

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104113

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: EUROMARBLE OF NAPLES, INC.

## Current Principal Place of Business:

5363 GRAND CYPRESS CIRCLE  
#202  
NAPLES, FL 34109

## New Principal Place of Business:

28998 VERMILLION LANE  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

5363 GRAND CYPRESS CIR., APT. 202  
NAPLES, FL 34109

## New Mailing Address:

28998 VERMILLION LANE  
BONITA SPRINGS, FL 34135

FEI Number: 59-3611062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOTH, ALEX  
5363 GRAND CYPRESS CIR., APT. 202  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

TOTH, ALEX  
28998 VERMILLION LANE  
BONITA SPRINGS, FL 34135 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TOTH, ALEX  
Address: 5363 GRAND CYPRESS CIR., APT. 202  
City-St-Zip: NAPLES, FL 34109

Title: D ( ) Delete  
Name: TOTH, ALEX  
Address: 5363 GRAND CYPRESS CIRCLE.APT.202  
City-St-Zip: NAPLES, FL 34109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TOTH, ALEX  
Address: 28998 VERMILLION LANE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change ( ) Addition  
Name: TOTH, ALEX  
Address: 28998 VERMILLION LANE  
City-St-Zip: BONITA SPRINGS, FL 34135

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: ALEX TOTH

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date