

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029989

FILED
Jan 30, 2009
Secretary of State

Entity Name: E.M.B. MARBLE & STONE INSTALLATION, INC.

Current Principal Place of Business:

320 NE 12TH AVENUE #504
HALLANDALE, FL 33009

New Principal Place of Business:

301 NE 14TH AVENUE #407
HALLANDALE, FL 33009

Current Mailing Address:

320 NE 12TH AVENUE #504
HALLANDALE, FL 33009

New Mailing Address:

301 NE 14TH AVENUE #407
HALLANDALE, FL 33009

FEI Number: 20-2482140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCA, EMIL M
320 NE 12TH AVENUE #504
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BURCA, EMIL M
301 NE 14TH AVENUE #407
HALLANDALE, FL 33009 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: BURCA EMIL

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BURCA, EMIL M
Address: 320 NE 12TH AVENUE #504
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BURCA, EMIL M
Address: 301 NE 14TH AVENUE #407
City-St-Zip: HALLANDALE, FL 33009

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: BURCA EMIL

PS

01/30/2009

Electronic Signature of Signing Officer or Director

Date