

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095306

Entity Name: HC MARBLE & GRANITE CORP

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

11540 N.E. 43RD COURT
POMPANO BEACH, FL 33064

New Principal Place of Business:

16 CROSSING CIRCLE
B
BOYTON BEACH, FL 33435

Current Mailing Address:

11540 N.E. 43RD COURT
POMPANO BEACH, FL 33064

New Mailing Address:

16 CROSSING CIRCLE
B
BOYTON BEACH, FL 33435

FEI Number: 26-0787737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODICA, CYRLENE P
820 BLUE RIDGE CIRCLE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CARVALHO, HALLISON
820 BLUE RIDGE CIRCLE
WEST PALM BEACH, FL 33409 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: HC

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MODICA, CYRLENE P
Address: 820 BLUE RIDGE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Delete
Name: CARVALHO, HALLISON
Address: 1540 NE 43RD COURT
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARVALHO, HALLISON
Address: 820 BLUE RIDGE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HC

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date