

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009523

FILED
Jan 23, 2008
Secretary of State

Entity Name: DECO MARBLE & GRANITE, INC.

Current Principal Place of Business:

757 WESLEY AVE.
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

757 WESLEY AVE.
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-3391111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAKIC, CHRIS
1140 MANDARIN DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

RAKIC, CHRIS A PRES.
1140 MANDARIN DRIVE
HOLIDAY, FL 34691 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: CHRIS A. RAKIC

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAKIC, CHRIS A
Address: 1140 MANDARIN DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: VP () Delete
Name: RAKIC, KRESO
Address: 1321 HILLSIDE DR.
City-St-Zip: TAPON SPRINGS, FL

Title: ST () Delete
Name: RAKIC, ALIZA
Address: 1321 HILLSIDE DR
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RAKIC, KRESO VPRES.
Address: 1321 HILLSIDE DR.
City-St-Zip: TAPON SPRINGS, FL

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: CHRIS A. RAKIC

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date