

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030860

FILED
May 22, 2008
Secretary of State

Entity Name: LIVINGSTONES GRANITE COMPANY

Current Principal Place of Business:

8065 CHIANTI LN
NAPLES, FL 34114

New Principal Place of Business:

8065 CHIANTI
NAPLES, FL 34114

Current Mailing Address:

P.O. BOX 7404
NAPLES, FL 34101

New Mailing Address:

8065 CHIANTI
NAPLES, FL 34114

FEI Number: 22-3922222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LA ROCHE, JUANCARLOS
Address: P.O. BOX 7404
City-St-Zip: NAPLES, FL 34101

Title: STD () Delete
Name: DE LA ROCHE, HERNANDO
Address: P.O. BOX 7404
City-St-Zip: NAPLES, FL 34101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUAN CARLOS DE LA ROCHE

PRES

05/22/2008

Electronic Signature of Signing Officer or Director

Date