

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044103

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: E & O MARBLE AND GRANITE, INC.

## Current Principal Place of Business:

5960 A PLUNKETT ST  
HOLLYWOOD, FL 33023 US

## New Principal Place of Business:

1105 OLD GRIFFIN ROAD  
DANIA BEACH, FL 33004 US

## Current Mailing Address:

5960 A PLUNKETT ST  
HOLLYWOOD, FL 33023 US

## New Mailing Address:

1105 OLD GRIFFIN ROAD  
DANIA BEACH, FL 33004 US

FEI Number: 20-1446935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MULLER, ERNEST  
8211 NW 12TH STREET  
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MULLER, ERNEST  
Address: 8211 NW 12TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VTS ( ) Delete  
Name: MULLER, OLGA  
Address: 8211 NW 12TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33024

## 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: OLGA MULLER

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date