

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021850

FILED
Apr 29, 2009
Secretary of State

Entity Name: DECO GRANITE & MARBLE COUNTERTOPS, INC.

Current Principal Place of Business:

2103 SOUTHWEST 59TH TERRACE
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

10299 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 38-3678855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACILA, MOISE
10299 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437 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: P () Delete
Name: BACILA, MOISE
Address: 2103 SOUTHWEST 59TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33023

Title: V () Delete
Name: BONA, VASILE
Address: 2103 SOUTHWEST 59TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33023

Title: S () Delete
Name: BACILA, CRUCITA
Address: 2103 SOUTHWEST 59TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BACILA MOISE

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date