

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003966

FILED
May 01, 2006
Secretary of State

Entity Name: DISCOVER MARBLE & GRANITE OF SOUTHWESTERN FLORIDA, INC.

Current Principal Place of Business:

259 SOUTHWEST CUTOFF
MILBURY, MA 01527

New Principal Place of Business:

1861 BENCHMARK AVE
FORT MYERS, FL 33905

Current Mailing Address:

259 SOUTHWEST CUTOFF
MILBURY, MA 01527

New Mailing Address:

1861 BENCHMARK AVE
FORT MYERS, FL 33905

FEI Number: 20-4206338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEOLIVEIRA, LAURY
8825 SPRING MOUNTAIN WAY
FORT MYERS, FL 33908 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: CPV () Delete
Name: DEOLIVEIRA, VICTOR
Address: 259 SOUTHWEST CUTOFF
City-St-Zip: MILBURY, MA 01527

Title: T () Delete
Name: DEOLIVEIRA, CRISTINA
Address: 259 SOUTHWEST CUTOFF
City-St-Zip: MILBURY, MA 01527

Title: S () Delete
Name: DEOLIVEIRA, LAURY
Address: 8825 STRING MOUNTAIN WAY
City-St-Zip: FORT MEYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEOLIVEIRA, VICTOR
Address: 259 SOUTHWEST CUTOFF
City-St-Zip: MILBURY, MA 01527

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 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: LAURY DEOLIVEIRA

S

05/01/2006

Electronic Signature of Signing Officer or Director

Date