2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 01, 2007 08:00 AM Secretary of State DOCUMENT #F73242 HOUSE OF MARBLE AND GRANITE, INC. Principal Place of Business Mailing Address 440 NINTH STREET NORTH NAPLES FL 34102 440 NINTH STREET NORTH NAPLES FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) Applied For City & State City & State 4. FEI Number 59-2218705 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SORIERO, LOUIS G Street Address (P.O. Box Number is Not Acceptable) 13007 BALD CYPRESS LANE NAPLES FL 33999 City Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered apoint and little if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S 607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State. did not receive prior notice. Fee to file is \$150 00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete ☐ Change Addition ПЛЕ NAME SORIERO, LOUIS G NAME STREET ADDRESS 13007 BALD CYPRESS LANE STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP U00000771020 08/01/07-80001-016 f50 00 Addition TITLE Delete TITLE SORIERO, RAISA R STREET ADDRESS 13007 BALD CYPRESS LANE STREET ADDRESS CITY - ST - ZIP NAPLES FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete Charige ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

7-240/

Daytime Phone #

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