

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M94862

FILED
Aug 04, 2007
Secretary of State

Entity Name: LAKELAND GRANITE AND MARBLE INC.

Current Principal Place of Business:

4330 MAIN AVE
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

4330 MAIN AVE
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 59-2905597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, YU CHIN
5459 HIGHLANDS VISTA CIRCLE
LAKELAND, FL 33812 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

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HUANG, FORBE
Address: 3230 SW ARCHER ROAD, #N267
City-St-Zip: GAINESVILLE, FL 32608

Title: VPTD () Delete
Name: HUANG, FORIS
Address: 5459 HIGHLANDS VISTA CIRCLE
City-St-Zip: LAKELAND, FL 33812

Title: D () Delete
Name: LIN, YU CHIN
Address: 5459 HIGHLANDS VISTA CIRCLE
City-St-Zip: LAKELAND, FL 33812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: CHI, CHING HUN
Address: 3991 WATERVIEW LOOP
City-St-Zip: WINTER PARK, FL 32792

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: FORIS HUANG

VPTD

08/04/2007

Electronic Signature of Signing Officer or Director

Date