

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 31, 2006 08:00 AM
Secretary of State

DOCUMENT # P00000015319		
1. Entity Name IMPERIAL CUSTOM MARBLE & GRANITE, INC.		

Principal Place of Business 4401 E. BROADWAY AVE. TAMPA FL 33605	Mailing Address 4401 E. BROADWAY AVE. TAMPA FL 33605
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/05)

4. FEI Number **59-3626329** Applied For Not Applying

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent GOMEZ, MARIA C 4401 E. BROADWAY AVE. TAMPA FL 33605		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	VSTD	☐ Delete		TITLE		☐ Change	☐ Add
NAME	GOMEZ, MARIA C			NAME			
STREET ADDRESS	4401 E. BROADWAY AVE.			STREET ADDRESS			
CITY-ST-ZIP	TAMPA FL 33605			CITY-ST-ZIP			
TITLE	C	☐ Delete		TITLE		☐ Change	☐ Add
NAME	GOMEZ, MARIA C			NAME			
STREET ADDRESS	4401 E. BROADWAY AVE.			STREET ADDRESS			
CITY-ST-ZIP	TAMPA FL 33605			CITY-ST-ZIP			
TITLE	POC	☐ Delete		TITLE		☐ Change	☐ Add
NAME	GOMEZ, MICHAEL M			NAME			
STREET ADDRESS	4401 E. BROADWAY AVE.			STREET ADDRESS			
CITY-ST-ZIP	TAMPA FL 33605			CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change	☐ Add
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change	☐ Add
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change	☐ Add
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: Maria C. Gomez 1/25/06 813-248-3136