

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000055287

Entity Name: ABSOLUTE MARBLE & GRANITE, INC.

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

1770 SW 13TH COURT
BAY B
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1770 SW 13TH COURT
BAY B
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1015021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERQUOZZI, WILLIAM M
2115 NE 60TH STREET
FORT LAUDERDALE, FL 33308 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: PSD () Delete
Name: CERQUOZZI, WILLIAM
Address: 1770 SW 13TH CT.
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CERQUOZZI, WILLIAM M
Address: 1770 SW 13TH CT.
City-St-Zip: POMPANO BEACH, FL 33069

Title: SD () Change (X) Addition
Name: CERQUOZZI, MELISSA A
Address: 1770 SW 13TH CT.
City-St-Zip: POMPANO BEACH, FL 33069

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: WILLIAM M. CERQUOZZI

PRES

08/26/2008

Electronic Signature of Signing Officer or Director

Date