

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084367

FILED
Apr 30, 2006
Secretary of State

Entity Name: MORENO'S GRANITE & MARBLE, INC.

Current Principal Place of Business:

1090 16TH AVE SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

1090 16TH AVE SW
NAPLES, FL 34117 US

New Mailing Address:

FEI Number: 65-1037991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ARNULFO SR
1090 16TH AVE SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

MORENO, ARNULFO
1090 16TH AVE SW
NAPLES, FL 34117 US

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: ARNULFO MORENO

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, ARNULFO SR.
Address: 1090 16TH AVE SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, ARNULFO
Address: 1090 16TH AVE SW
City-St-Zip: NAPLES, FL 34117

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: ARNULFO MORENO

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date