

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109050

FILED
Feb 24, 2009
Secretary of State

Entity Name: CANTOR GRANITE & MARBLE, INC.

Current Principal Place of Business:

1227 WEST 28TH STREET
ORLANDO, FL 32805

New Principal Place of Business:

2708 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

Current Mailing Address:

1227 WEST 28TH STREET
ORLANDO, FL 32805

New Mailing Address:

2708 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

FEI Number: 59-3702056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEVALLOS, JUAN RAMON
125 PINEY WOODS RD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

CEVALLOS, JUAN R
125 PINEY WOODS RD
APOPKA, FL 32703 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: JUAN R CEVALLOS

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: CEVALLOS, JUAN R
Address: 1227 WEST 28 ST
City-St-Zip: ORLANDO, FL 32805

Title: O (X) Delete
Name: CEVALLOS, ROSA A
Address: 1227 WE 28 ST
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CEVALLOS, JUAN R
Address: 1227 WEST 28 ST
City-St-Zip: ORLANDO, FL 32805

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

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: JUAN R CEVALLOS

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date