

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007734

Entity Name: ELEGANT GRANITE & MARBLE, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

10263 GANDY BLVD N APT 2410
ST PETERSBURG, FL 33702 23

New Principal Place of Business:

Current Mailing Address:

10263 GANDY BLVD N APT 2410
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-3692328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLIKIDIS, JOANNE
10263 GANDY BLVD N APT 2410
ST PETERSBURG, FL 33702 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLIKIDIS, JOANNE
Address: 10263 GANDY BLVD N APT 2410
City-St-Zip: ST PETERSBURG, FL 33702

Title: VP () Delete
Name: KELLIKIDIS, NICK
Address: 10263 GANDY BLVD N APT 2410
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KELLIKIDIS, NIKOLAOS
Address: 10263 GANDY BLVD N APT 2410
City-St-Zip: ST PETERSBURG, FL 33702

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: JOANNE KELLIKIDIS

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date