## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000013751

Entity Name: ACCURATE MARBLE & GRANITE, INC.

FILED Jul 06, 2007 Secretary of State

| Current Principal Place of Business:          |  |   |                | New Principal Place of Business:                         |   |  |
|---|--|---|----------------|--|---|--|
| 670-8TH COURT<br>VERO BEACH, FL 32962         |  |   |                | 2575 SE FEDERAL HIGHWAY<br>SUITE 102<br>STUART, FL 34994 |   |  |
| Current Mailing Address:                      |  |   |                | New Mailing Address:                                     |   |  |
| 670-8TH COURT<br>VERO BEACH, FL 32962         |  |   |                | 2575 SE FEDERAL HIGHWAY<br>SUITE 102<br>STUART, FL 34994 |   |  |
| FEI Number                                    | : 65-1073075   | FEI Number Applied For ( )  | FEI Num        | ber Not Applicable ( )                                   | Certificate of Status Desired ( )         |  |
| Name and Address of Current Registered Agent: |  |   |                | Name and Address of New Registered Agent:                |   |  |
| 5596 SW I                                     | IE, FRANCOIS<br>EVANS DRIVE<br>FL 349976349          |   |                |  |   |  |
|   | e named entity<br>e of Florida.                      | submits this statement for the                                    | e purpose of   | changing its registe                                     | ered office or registered agent, or both, |  |
| SIGNATUI                                      | RE:  |   |                |  |   |  |
|   | Electror   | ic Signature of Registered A                                      | gent           |  | Date                                      |  |
|   |  | 3(2)(b), F.S., the corporation did g Trust Fund Contribution ( ). | not receive th | ne prior notice.   |   |  |
| OFFICERS AND DIRECTORS:                       |  |   |                | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:             |   |  |
| Title:<br>Name:<br>Address:<br>City-St-Zin:   | D ( )<br>LAFLAMME, FF<br>5596 SW EVAN<br>STUART FL 3 | IS DRIVE  |                | Title:<br>Name:<br>Address:<br>City-St-Zin:              | () Change () Addition                     |  |

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: FRANCOIS LAFLAMME D 07/06/2007