

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013751

FILED
Jan 08, 2009
Secretary of State

Entity Name: ACCURATE MARBLE & GRANITE, INC.

Current Principal Place of Business:

2575 SE FEDERAL HIGHWAY
SUITE 102
STUART, FL 34994

New Principal Place of Business:

2575 SE FEDERAL HIGHWAY
STUART, FL 34994

Current Mailing Address:

2575 SE FEDERAL HIGHWAY
SUITE 102
STUART, FL 34994

New Mailing Address:

2575 SE FEDERAL HIGHWAY
STUART, FL 34994

FEI Number: 65-1073075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFLAMME, FRANCOIS
5596 SW EVANS DRIVE
STUART, FL 349976349 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: D () Delete
Name: LAFLAMME, FRANCOIS
Address: 5596 SW EVANS DRIVE
City-St-Zip: STUART, FL 349976349

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANCOIS LAFLAMME

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date