

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068104

FILED
Apr 22, 2008
Secretary of State

Entity Name: ALL FLORIDA MARBLE & GRANITE, INC.

Current Principal Place of Business:

847 W 13TH CT
415
RIVIERA BEACH, FL 33404

Current Mailing Address:

P.O. BOX 14877
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

847 W 13TH CT
5
RIVIERA BEACH, FL 33404

New Mailing Address:

847 W 13TH CT
5
RIVIERA BEACH, FL 33404

FEI Number: 65-1120462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSUEGRA, OTNIEL
108 PARADISE HARBOUR 212
NORTH PALM BEACH, FL 33408 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: PSTD () Delete
Name: CONSUEGRA, OTNIEL
Address: 108 PARADISE HARBOUR, 212
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TRES () Delete
Name: CONSUEGRA, ARIAMNA B
Address: 108 PARADISE HARBOUR 212
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OTNIEL CONSUEGRA

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date