

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068104

FILED
Apr 22, 2009
Secretary of State

Entity Name: ALL FLORIDA MARBLE & GRANITE, INC.

Current Principal Place of Business:

847 W 13TH CT
5
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

847 W 13TH CT
5
RIVIERA BEACH, FL 33404

New Mailing Address:

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:

CONSUEGRA, OTNIEL
108 PARADISE HARBOUR BLV #212
NORTH PALM BEACH, FL 33408 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: OTNIEL CONSUEGRA

04/22/2009

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: PSTD (X) Change () Addition
Name: CONSUEGRA, OTNIEL
Address: 108 PARADISE HARBOUR, BLVD #212
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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: OTNEIL CONSUEGRA

PDT

04/22/2009

Electronic Signature of Signing Officer or Director

Date