

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005153

**FILED**  
**Jun 11, 2007**  
**Secretary of State**

**Entity Name:** MARBLE AND GRANITE DECORATION, INC.

**Current Principal Place of Business:**

4233 23 PLACE SW  
NAPLES, FL 34116

**New Principal Place of Business:**

2803-36 STREET SW  
LEE HIGH ACRES, FL 33971 US

**Current Mailing Address:**

4233 23 PLACE SW  
NAPLES, FL 34116

**New Mailing Address:**

2803-36 STREET SW  
LEE HIGH ACRES, FL 33971 US

FEI Number: 02-0535994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERRERA, GERMAN A  
4233 23 PLACE SW  
NAPLES, FL 34116 US

**Name and Address of New Registered Agent:**

HERRERA, GERMAN A  
2803-36 STREET SW  
LEE HIGH ACRES, FL 33971 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: GERMAN A HERRERA

06/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: HERRERA, GERMAN A  
Address: 4233 23 PLACE SW  
City-St-Zip: NAPLES, FL 34116

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: HERRERA, GERMAN A  
Address: 2803-36 STREET SW  
City-St-Zip: LEE HIGH ACRES, FL 33971 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: GERMAN ALAN HERRERA

PD

06/11/2007

Electronic Signature of Signing Officer or Director

Date