

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037117

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: PRO GRANITE & MARBLE, INC.

**Current Principal Place of Business:**

1945 HAYES STREET  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

1945 HAYES STREET  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: 30-0032119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MIHALCEA, NICOLAE  
1107 NE 8TH ST  
HALLANDALE, FL 33009 US

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

MIHALCEA, NICOLAE  
900 POLK STREET  
HOLLYWOOD, FL 33019 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: MIHALCEA NICOLAE

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MIHALCEA, NICOLAE  
Address: 1945 HAYES STREET  
City-St-Zip: HOLLYWOOD, FL 33020

**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: MIHALCEA NICOLAE

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date