

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064047

FILED
Jan 06, 2006
Secretary of State

Entity Name: VERONA MARBLE AND GRANITE, INC.

Current Principal Place of Business:

10152 WEST INDIAN TOWN RD
186
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

10152 WEST INDIAN RD.
186
JUPITER, FL 33478

New Mailing Address:

FEI Number: 06-1641492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALI, CARLOS A
16784 RANDOLPH SIDING RD
JUPITER, FL 33478 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: P () Delete
Name: CASALI, CARLOS A
Address: 16784 RANDOLPH SIDING RD
City-St-Zip: JUPITER, FL 33478

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 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: CARLOS A. CASALI

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date