

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076705

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: METEOR GRANITE & MARBLE, INC.

## Current Principal Place of Business:

311 ANSIN BLVD.  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

## Current Mailing Address:

311 ANSIN BLVD.  
HALLANDALE, FL 33009 US

## New Mailing Address:

FEI Number: 54-2064783      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAGEN & HAGEN, P.A.  
3531 GRIFFIN RD.  
FT. LAUDERDALE, FL 33312 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: M ( ) Delete  
Name: BALLA, ANDREI  
Address: 7300 NW 10TH PLACE  
City-St-Zip: PLANTATION, FL 33313

Title: V ( ) Delete  
Name: BARTHA, BILLY  
Address: 4170 SABAL RIDGE CIRCLE  
City-St-Zip: WESTON, FL 33331

Title: P ( ) Delete  
Name: TOTH, ZOLTAN  
Address: 2765 SW 83 AVE  
City-St-Zip: MIRIMAR, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BILLY BARTHA

V

02/24/2009

Electronic Signature of Signing Officer or Director

Date