

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116744

FILED
Feb 12, 2009
Secretary of State

Entity Name: ACROPOLIS MARBLE & GRANITE, CORP.

Current Principal Place of Business:

1000 S.W. 12TH AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1000 S.W. 12TH AVE.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 54-2080942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIKAS, FREDERICO
1000 S.W. 12TH AVE.
POMPANO BEACH, FL 33069 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: DP () Delete
Name: GIKAS, FREDERICO
Address: 3543 EASTPOINTE PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: DS/T () Delete
Name: GIKAS, STAVROS
Address: 3986 NW 5TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FREDERICO GIKAS

DP

02/12/2009

Electronic Signature of Signing Officer or Director

Date