

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126783

FILED
Jun 30, 2009
Secretary of State

Entity Name: GRANITE & MARBLE SPECIALISTS, INC.

Current Principal Place of Business:

15800-2 BROTHERS CT
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

15800-2 BROTHERS CT
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 22-3886647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCK, DANIEL T
1829 BRAMAN AVE.
FT. MYERS, FL 33901 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

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: PD () Delete
Name: RUCK, DANIEL T
Address: 1829 BRAMAN AVE.
City-St-Zip: FT. MYERS, FL 33901

Title: V () Delete
Name: DECOSTA, JAMES
Address: 2602 45TH ST SW
City-St-Zip: LEHIGH ACRES, FL 339714707

Title: T () Delete
Name: RUCK, NITA
Address: 1829 BRAMAN AVE
City-St-Zip: FORT MYERS, FL 33901

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: DANIEL T. RUCK

PRES

06/30/2009

Electronic Signature of Signing Officer or Director

_____ Date