

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128990

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: CONTINENTAL GRANITE AND MARBLE, INC.

**Current Principal Place of Business:**

5941 SOUTH U.S. HWY 1  
BUNNELL, FL 32110

**New Principal Place of Business:**

5940 SOUTH U.S. HWY 1  
BUNNELL, FL 32110

**Current Mailing Address:**

5941 SOUTH U.S. HWY 1  
BUNNELL, FL 32110

**New Mailing Address:**

5940 SOUTH U.S. HWY 1  
BUNNELL, FL 32110

FEI Number: 06-1670895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RUSSELL, RODNEY L  
1030 NORTH ORANGE AVENUE  
ORLANDO, FL 32801 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: PT ( ) Delete  
Name: HALEY, PHILLIP J  
Address: 5941 SOUTH U.S. HWY 1  
City-St-Zip: BUNNELL, FL 32110

Title: VS ( ) Delete  
Name: HALEY, DANIEL  
Address: 900 NORTH ORANGE AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: HALEY, PHILLIP J  
Address: 5940 SOUTH U.S. HWY 1  
City-St-Zip: BUNNELL, FL 32110

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: PHILLIP J. HALEY

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date