

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022838

FILED
Apr 26, 2007
Secretary of State

Entity Name: DAVE'S CUSTOM GRANITE & MARBLE, INC.

Current Principal Place of Business:

1605 MAIN STREET, SUITE 1001
SARASOTA, FL 34236

New Principal Place of Business:

4674 ASHTON RD
SARASOTA, FL 34233

Current Mailing Address:

1605 MAIN STREET, SUITE 1001
SARASOTA, FL 34236

New Mailing Address:

4674 ASHTON RD
SARASOTA, FL 34233

FEI Number: 56-2317535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, STANLEY A
1605 MAIN STREET, SUITE 1001
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

VALENTIN, DAVID L
4674 ASHTON RD
SARASOTA, FL 34233 US

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: DAVID L VALENTIN

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VALENTIN, DAVID L
Address: 4674 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34233

Title: DVPS () Delete
Name: VALENTIN, JENNIFER L
Address: 4674 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34233

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 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: DAVID L VALENTIN

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date