

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048217

FILED
Feb 25, 2008
Secretary of State

Entity Name: INSTANT GRANITE & MARBLE INC.

Current Principal Place of Business:

3573 ENTERPRISE AVE.
84
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3573 ENTERPRISE AVE.
84
NAPLES, FL 34104

New Mailing Address:

FEI Number: 01-0781791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS
5426 TEXAS AVE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: ANAY VALCARCEL

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: PEREZ, SAILY
Address: 5426 TEXAS AVE
City-St-Zip: NAPLES, FL 34113

Title: DP () Delete
Name: PEREZ, CARLOS
Address: 5426 TEXAS AVE
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PEREZ, SAILY
Address: 5426 TEXAS AVE
City-St-Zip: NAPLES, FL 34113

Title: P (X) Change () Addition
Name: PEREZ, CARLOS
Address: 5426 TEXAS AVE
City-St-Zip: NAPLES, FL 34113

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: CARLOS PEREZ

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date