

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049234

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: ABOUT MARBLE & GRANITE, INC.

**Current Principal Place of Business:**

480 TALL PINES ROAD  
SUITE B  
WEST PALM BEACH, FL 33413

**New Principal Place of Business:**

**Current Mailing Address:**

17395 MURCOTT BLVD.  
LOXAHATCHEE, FL 33470

**New Mailing Address:**

FEI Number: 56-2354645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ELBLONK, IRA  
5700 LAKE WORTH ROAD  
SUITE 308 B  
LAKE WORTH, FL 33463 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: P ( ) Delete  
Name: NASCIMENTO, JOSE V  
Address: 17395 MURCOTT BLVD.  
City-St-Zip: LOXAHATCHEE, FL 33470

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

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: JOSE V NASCIMENTO

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04/14/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date