

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-16-2004 90032 019 ***150.00

DOCUMENT # P03000060233 1. Entity Name ANGELINA GRANITE & MARBLE, INC.					
Principal Place of Business 2801 FRUITVILLE ROAD #135 SARASOTA FL 34237			Mailing Address 2801 FRUITVILLE ROAD #135 SARASOTA FL 34237		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
WENZEL, ROBERT L 2801 FRUITVILLE ROAD #135 SARASOTA FL 34237				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL	Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)					
FILE NOW!!! FEE: \$150.00 After May 1, 2004: Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees ☒ Trust Fund Contribution					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PTD		☐ Delete		
NAME	IZZO, ANTHONY F		☐ Change ☐ Addition		
STREET ADDRESS	2801 FRUITVILLE ROAD #135		TITLE		
CITY - ST - ZIP	SARASOTA FL 34237		NAME		
TITLE	VSD		☐ Delete		
NAME	IZZO, STACEY A		☐ Change ☐ Addition		
STREET ADDRESS	2801 FRUITVILLE ROAD #135		STREET ADDRESS		
CITY - ST - ZIP	SARASOTA FL 34237		CITY - ST - ZIP		
TITLE			☐ Delete		
NAME			☐ Change ☐ Addition		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE			☐ Delete		
NAME			☐ Change ☐ Addition		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE			☐ Delete		
NAME			☐ Change ☐ Addition		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other title empowered.					
SIGNATURE:			Date: 3/10/04		
SIGNATURE AND NAME OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		