

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075900

Entity Name: MGM GRANITE & MARBLE CO

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

5937 RAVENSWOOD RD
BLDG H - BAY 14116
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

20401 SW 51 STREET
FORT LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 55-0834533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, NORMAN
20401 SW 51ST STREET
FT LAUDERDALE, FL 33332 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: RITCHIE, NORMAN
Address: 20401 SW 51ST ST
City-St-Zip: FT LAUDERDALE, FL 33332

Title: VP () Delete
Name: RITCHIE, CECILA J
Address: 20401 SW 51 STREET
City-St-Zip: FORT LAUDERDALE, FL 33332

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 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: NORMAN A RITCHIE

P

01/19/2008

Electronic Signature of Signing Officer or Director

Date