

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121089

FILED
Jan 07, 2008
Secretary of State

Entity Name: ART STONES MARBLE AND GRANITE, CORP.

Current Principal Place of Business:

5221-3 ST.AUGUSTINE RD
JACKSONVILLE, FL 32207

New Principal Place of Business:

4115-1 UNIVERSITY BLVD CT
JACKSONVILLE, FL 32217

Current Mailing Address:

5221-3 ST.AUGUSTINE RD
JACKSONVILLE, FL 32207

New Mailing Address:

4115-1 UNIVERSITY BLVD CT
JACKSONVILLE, FL 32217

FEI Number: 20-0341527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERTILE, MARCO
5221-3 ST.AUGUSTINE RD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST 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: VICTOR M ERWIN

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVS () Delete
Name: PERTILE, MARCO
Address: 5221-3 ST.AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVS (X) Change () Addition
Name: PERTILE, MARCO
Address: 4115-1 UNIVERSITY BLVD CT
City-St-Zip: JACKSONVILLE, FL 32217

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: MARCO PERTILE

PTVS

01/07/2008

Electronic Signature of Signing Officer or Director

Date