

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145213

Entity Name: A O MARBLE & GRANITE INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

223 BERENGER WALK
ROYAL PALM BEACH, FL 33414

New Principal Place of Business:

3308 W 45TH STREET
BLD, 300
WEST PALM BEACH, FL 33407

Current Mailing Address:

223 BERENGER WALK
ROYAL PALM BEACH, FL 33414

New Mailing Address:

3308 W 45TH STREET
BLD, 300
WEST PALM BEACH, FL 33407

FEI Number: 73-1686306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ANDRES D
223 BERENGER WALK
ROYAL PALM BECH, FL 33414 US

Name and Address of New Registered Agent:

ORTIZ, ANDRES D
3308 W 45TH STREET
BLD, 300
WEST PALM BECH, FL 33407 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, ANDRES D
Address: 223 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, ANDRES D
Address: 3308 W 45TH STREET BLD, 300
City-St-Zip: WEST PALM BEACH, FL 33407

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: ANDRES D ORTIZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date