

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007167

FILED
Jan 25, 2008
Secretary of State

Entity Name: LIMESTONE GRANITE & MARBLE, INC.

Current Principal Place of Business:

2740 W 76 ST
210
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2740 W 76 ST
210
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 04-3785516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ERNESTO PRESIDE
2740 W 76 ST
210
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, ERNESTO P
2740 W 76 ST
210
HIALEAH, FL 33016 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: ERNESTO RODRIGUEZ

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ERNESTO PRESIDE
Address: 2740 W 76 ST # 210
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ERNESTO P
Address: 2740 W 76 ST # 210
City-St-Zip: HIALEAH, FL 33016

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: ERNESTO RODRIGUEZ

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date