

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073673

Entity Name: DISTINCTIVE GRANITE & MARBLE, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

352 TALL PINES ROAD  
SUITE F  
WEST PALM BEACH, FL 33413

## New Principal Place of Business:

## Current Mailing Address:

352 TALL PINES RD  
SUITE F  
WEST PALM BEACH, FL 33413

## New Mailing Address:

FEI Number: 20-1094861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANGEL, JORGE A JR.  
9293 PLANTATION ESTATES DRIVE  
WEST PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

ANGEL, JORGE A JR.  
1071 PINWOOD LAKE COURT  
GREENACRES, FL 33415 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ANGEL, JORGE A JR.  
Address: 9293 PLANTATION ESTATES DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ANGEL, JORGE A JR.  
Address: 1071 PINWOOD LAKE COURT  
City-St-Zip: GREENACRES, FL 33415

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: JORGE A ANGEL

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date