

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075891

Entity Name: APAMEA MARBLE & GRANITE, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

505 BRUNSWICK ROAD
JACKSONVILLE, FL 32216

New Principal Place of Business:

4642 CUMBERLAND TRACE WAY
JACKSONVILLE, FL 32257

Current Mailing Address:

505 BRUNSWICK ROAD
JACKSONVILLE, FL 32216

New Mailing Address:

4642 CUMBERLAND TRACE WAY
JACKSONVILLE, FL 32257

FEI Number: 52-2441376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATALLAH, WAFA
505 BRUNSWICK ROAD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

AKIM, NAOB A L
4642 CUMBERLAND TEACE WAY
JACKSONVILLE, FL 332257 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: NAOB A AKIM

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ATALLAH, WAFA R
Address: 505 BRUNSWICK ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: ATALLAH, MARWAN
Address: 505 BRUNSWICK ROAD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AKIM, NAOB A
Address: 4642 CUMBERLAND TRACE WAY
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Change () Addition
Name: RIMILI, AYOUB
Address: 1135 BERT RD APT G8
City-St-Zip: JACKSONVILLE, FL 32211

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: AYOUB RIMILI

VP

01/30/2008

Electronic Signature of Signing Officer or Director

Date