

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112594

FILED
Sep 06, 2005
Secretary of State

Entity Name: EXTREME MARBLE AND GRANITE INC

Current Principal Place of Business:

2310 TAYLOR STREET
SUITE 12
HOLLYWOOD, FL 33020

New Principal Place of Business:

408 LAWN ACRES CT
HOLLYWOOD, FL 33023

Current Mailing Address:

2310 TAYLOR STREET
SUITE 12
HOLLYWOOD, FL 33020

New Mailing Address:

408 LAWN ACRES CT
HOLLYWOOD, FL 33023

FEI Number: 20-1036878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROGALIS, JOHN E
2310 TAYLOR STREET
SUITE 12
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DROGALIS, JOHN E
408 LAWN ACRES CT
HOLLYWOOD, FL 33023 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:

09/06/2005

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: DROGALIS, JOHN E
Address: 2310 TAYLOR STREET SUITE 12
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DROGALIS, JOHN E
Address: 408 LAWN ACRES CT
City-St-Zip: HOLLYWOOD, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN E. DROGALIS

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date