

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113783

Entity Name: ANTHONY'S MARBLE & GRANITE INC

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

1159NW 24ST
MIAMI, FL 33127

New Principal Place of Business:

1159 NW 24 ST
MIAMI, FL 33127

Current Mailing Address:

1159NW 24ST
MIAMI, FL 33127

New Mailing Address:

1159 NW 24 ST
MIAMI, FL 33127

FEI Number: 20-1456284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVARRIA, HAROLD
1159NW 24ST
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

CHAVARRIA, HAROLD
1159 NW 24 ST
MIAMI, FL 33127 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:

05/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAVARRIA, HAROLD
Address: 1159NW 24ST
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVARRIA, HAROLD
Address: 1159 NW 24 ST
City-St-Zip: MIAMI, FL 33127

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: HAROLD CHAVARRIA

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date