

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126946

FILED
Apr 29, 2009
Secretary of State

Entity Name: AFFORDABLE MARBLE & GRANITE OF FL, INC.

Current Principal Place of Business:

1005 S.E. 12 PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1005 S.E. 12 PLACE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 20-0906245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA, YUNET
2812 S.W. 29 PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BECERRA, YUNET
2564 SW 28 PLACE
CAPE CORAL, FL 33914 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BECERRA, YUNET
Address: 2812 S.W. 29 PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: OFFI () Delete
Name: PEREZ, JOSE
Address: 2812 S.W. 29 PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BECERRA, YUNET
Address: 2564 SW 28 PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: OFFI (X) Change () Addition
Name: PEREZ, JOSE
Address: 2564 SW 28 PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

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: YUNET BECERRA

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date