2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133745

Entity Name: MCCUE MARBLE & GRANITE, INC.

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1947 SANA DR. 1947 DANA DR.

FORT MYERS, FL 33904 US FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

1947 SANA DR. 1947 DANA DR.

FORT MYERS, FL 33904 US FORT MYERS, FL 33907 US

FEI Number: 20-1665397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCUE, JOHN

4414 SE 20TH AVENUE

CARE CORAL FL 32004 LIS

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 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: JOHN M. MC CUE 02/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 MCCUE, JOHN

 Address:
 4403 SE 20TH AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33904 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN M. MC CUE OWNE 02/22/2010