

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136505

FILED  
May 01, 2007  
Secretary of State

Entity Name: SARASOTA'S FINEST MARBLE AND GRANITE, INC.

## Current Principal Place of Business:

550 MANGO AVE  
SARASOTA, FL 34237 US

## New Principal Place of Business:

## Current Mailing Address:

3204 TANGLEWOOD DRIVE  
SARASOTA, FL 34239 US

## New Mailing Address:

550 MANGO AVE  
SARASOTA, FL 34237 US

FEI Number: 43-2061201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, EMPIMENIO  
3204 TANGLEWOOD DRIVE  
SARASOTA, FL 34239 US

## Name and Address of New Registered Agent:

HERNANDEZ, EMPIMENIO  
15423 27TH CT E  
PARRISH, FL 34219 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:

05/01/2007

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: HERNANDEZ, EMPIMENIO  
Address: 3204 TANGLEWOOD DRIVE  
City-St-Zip: SARASOTA, FL 34239 US

Title: VP ( ) Delete  
Name: HERNANDEZ, WENDY A  
Address: 3204 TANGLEWOOD DRIVE  
City-St-Zip: SARASOTA, FL 34239 US

Title: T,S ( ) Delete  
Name: IGLA, KIM M  
Address: 2753 ORCHID OAKS DR A 104  
City-St-Zip: SARASOTA, FL 34239 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ, EMPIMENIO  
Address: 15423 27TH CT E  
City-St-Zip: PARRISH, FL 34219 US

Title: VP (X) Change ( ) Addition  
Name: HERNANDEZ, WENDY A  
Address: 15423 27TH CT E  
City-St-Zip: PARRISH, FL 34219 US

Title: T,S (X) Change ( ) Addition  
Name: DODDS, KIM M  
Address: 2753 ORCHID OAKS DR A 104  
City-St-Zip: SARASOTA, FL 34239 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: KIM M DODDS

T/S

05/01/2007

Electronic Signature of Signing Officer or Director

Date