

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000149512

FILED
Jul 22, 2008
Secretary of State

Entity Name: MARBLE GRANITE DIRECT INC.

Current Principal Place of Business:

3084 TAMIAMI TRAIL N.
NAPLES, FL 34103

New Principal Place of Business:

4876 SEDGEWOOD LANE
NAPLES, FL 34112

Current Mailing Address:

3084 TAMIAMI TRAIL N.
NAPLES, FL 34103

New Mailing Address:

4876 SEDGEWOOD LANE
NAPLES, FL 34112

FEI Number: 20-1828120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

PETER, SPISKA J
4876 SEDGEWOOD LANE
NAPLES, FL 34112 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: PETER J. SPISKA

07/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SPISKA, PETER J
Address: 3084 TAMIAMI TRAIL N.
City-St-Zip: NAPLES, FL 34103

Title: DVP () Delete
Name: SPISKA, GEORGE P
Address: 3084 TAMIAMI TRAIL N.
City-St-Zip: NAPLES, FL 34103

Title: TS () Delete
Name: SPISKA, OLGA M
Address: 3084 TAMIAMI TRAIL N.
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SPISKA, PETER J
Address: 4876 SEDGEWOOD LN.
City-St-Zip: NAPLES, FL 34112

Title: DVP (X) Change () Addition
Name: SPISKA, GEORGE P
Address: 4876 SEDGEWOOD LN.
City-St-Zip: NAPLES, FL 34112

Title: TS (X) Change () Addition
Name: SPISKA, OLGA M
Address: 4876 SEDGEWOOD LN.
City-St-Zip: NAPLES, FL 34112

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: PETER J.SPISKA

DP

07/22/2008

Electronic Signature of Signing Officer or Director

Date