

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152692

FILED
Jan 20, 2009
Secretary of State

Entity Name: PREFERRED MARBLE & GRANITE INC.

Current Principal Place of Business:

2200 WEST MEMORIAL BLVD
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

2200 WEST MEMORIAL BLVD
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 74-3134296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, RILEY JR
1704 COTTAGE WAY COURT
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUAGLIARDO, SALVATORE
Address: 5807 MARINER STREET
City-St-Zip: TAMPA, FL 33609

Title: T () Delete
Name: HOGAN, RILEY J R
Address: 1704 COTTAGE WAY COURT
City-St-Zip: BRANDON, FL 33510

Title: V () Delete
Name: HARDEMAN, JEFF
Address: P.O. BOX 980
City-St-Zip: SEFFNER, FL 33583

Title: S (X) Delete
Name: SPINKS, JONALD
Address: 2703 FOREST CLUB DR
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RILEY L HOGAN JR

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01/20/2009

Electronic Signature of Signing Officer or Director

Date