

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172116

FILED
Aug 06, 2008
Secretary of State

Entity Name: PYRAMID MARBLE, STONE & TILE WORKS, INC.

Current Principal Place of Business:

4908 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

4105 JONQUIL CIRCLE S
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

4908 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

4105 JONQUIL CIRCLE S
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-2054113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MO
YEEND & CASTANEDA, LLP
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

YEEND, CASTANEDA & FLYNN, LLP
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: CARLOS CASTANEDA

08/06/2008

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: MURIC, OMER
Address: 4908 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: T () Delete
Name: MURIC, EDIN
Address: 4908 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MURIC, OMER
Address: 4105 JONQUIL CIRCLE S
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S (X) Change () Addition
Name: MURIC, ASIMA
Address: 4105 JONQUIL CIRCLE S
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: OMER MURIC

P

08/06/2008

Electronic Signature of Signing Officer or Director

Date