

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002573

Entity Name: AB GRANITE & MARBLE, INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

1416 HEARTLAND CR.
MULBERRY, FL 33860

New Principal Place of Business:

916 HEARTLAND CR.
MULBERRY, FL 33860

Current Mailing Address:

1416 HEARTLAND CR.
MULBERRY, FL 33860

New Mailing Address:

916 HEARTLAND CR.
MULBERRY, FL 33860

FEI Number: 20-2145120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUETA BLANDON, ROXANNA
1416 HEARTLAND CR.
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

ARGUETA BLANDON, ROXANNA
916 HEARTLAND CR.
MULBERRY, FL 33860 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: ROXANNA ARGUETA BLANDON

05/22/2007

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,T, () Delete
Name: ARGUETA BLANDON, ROXANNA
Address: 1416 HEARTLAND CR.
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T, (X) Change () Addition
Name: ARGUETA BLANDON, ROXANNA
Address: 916 HEARTLAND CR.
City-St-Zip: MULBERRY, FL 33860

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: ROXANNA ARGUETA BLANDON

P

05/22/2007

Electronic Signature of Signing Officer or Director

Date