

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016536

Entity Name: FROMETA'S MARBLE CORP

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

10090 NW 80TH CT
APT #1153
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

10090 NW 80TH CT
APT #1153
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 20-2266499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROMETA LAMBERT, DAVID
10090 NW 80TH CT
APT #1153
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BVLD STE A
BOX 1394377
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FROMETA LAMBERT, DAVID
Address: 10090 NW 80TH COURT #1153
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FROMETA, DAVID
Address: 10090 NW 80TH COURT #1153
City-St-Zip: HIALEAH GARDENS, FL 33016

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: DEVIN NEWMAN FOR DAVID FROMETA

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date