

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000020945

FILED
Jul 18, 2007
Secretary of State

Entity Name: CLASSIC MARBLE AND GRANITE, INC.

Current Principal Place of Business:

1330 WEST INDUSTRIAL AVE.
BAY B-107
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1330 WEST INDUSTRIAL AVE.
BAY B-107
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-2308901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, OZEIAS C
1330 WEST INDUSTRIAL AVE
BAY B-107
BOYNTON BEACH, FL 33426 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

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: SILVA, OZEIAS C
Address: 500 SW 9TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: SILVA, OZEIAS C
Address: 500 SW 9TH AVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SCHNEIDER, CENI M
Address: 500 SW 9TH AVE
City-St-Zip: BOCA RATON, FL 33486

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: OZEIAS C SILVA

PTDS

07/18/2007

Electronic Signature of Signing Officer or Director

Date