

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029013

FILED  
Mar 08, 2010  
Secretary of State

**Entity Name:** EXCLUSIVE MARBLE & STONE, INC.

**Current Principal Place of Business:**

15854 SW 85 ST  
MIAMI, FL 33193

**New Principal Place of Business:**

**Current Mailing Address:**

280 CROSS KEY RD  
REIDSVILLE, NC 27320

**New Mailing Address:**

3023 COUNTRY LANE  
REIDSVILLE, NC 27320

**FEI Number:** 20-2411103

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VALDES, CARLOS  
15854 SW 82 STREET  
MIAMI, FL 33193 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: PD  
Name: VALDES, CARLOS  
Address: 15854 SW 82 STREET  
City-St-Zip: MIAMI, FL 33193

I hereby 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 all other like empowered.

**SIGNATURE:** CARLOS VALDES

PD

03/08/2010

Electronic Signature of Signing Officer or Director

Date