

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039452

Entity Name: TOP FLITE MARBLE & GRANITE CORP.

FILED  
May 12, 2009  
Secretary of State

**Current Principal Place of Business:**

3707 INTERSTATE PARK RD. SO.  
UNIT E  
RIVIERA BEACH, FL 33404

**New Principal Place of Business:**

3707 INTERSTATE PARK RD. SO.  
UNIT E  
RIVIERA BEACH, FL 33404

**Current Mailing Address:**

**New Mailing Address:**

FEI Number: 03-0557538      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CONSUEGRA, JOEL  
715 FERNWOOD DR  
WEST PALM BEACH, FL 33405 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

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: D ( ) Delete  
Name: CONSUEGRA, JOEL  
Address: 715 FERNWOOD DR  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D ( ) Delete  
Name: SANCHEZ, ORLANDO  
Address: 715 FERNWOOD DR  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP ( ) Delete  
Name: CONSUEGRA, ELIO  
Address: 715 FERNWOOD DR  
City-St-Zip: WEST PALM BEACH, FL 33405

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: JOEL CONSUEGRA

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

Date