

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039452

FILED
May 12, 2009
Secretary of State

Entity Name: TOP FLITE MARBLE & GRANITE CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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