

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042630

Entity Name: MARILYN GRANITE CORP.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1101 SE 4TH AVE.
CAPE CORAL, FL 33990

New Principal Place of Business:

1409 NE 12TH AVE
CAPE CORAL, FL 33909

Current Mailing Address:

1101 SE 4TH AVE.
CAPE CORAL, FL 33990

New Mailing Address:

1409 NE 12TH AVE
CAPE CORAL, FL 33909

FEI Number: 20-2559440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTILES, ORLANDO
1101 SE 4TH AVE.
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

ARTILES, ORLANDO
1409 NE 12TH AVE
CAPE CORAL, FL 33909 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: ORLANDO ARTILES

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ARTILES, ORLANDO
Address: 1101 SE 4TH AVE.
City-St-Zip: CAPE CORAL, FL 33990

Title: T () Delete
Name: ARTILES, MARILYN
Address: 1101 SE 4TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: S () Delete
Name: SANTANA, MARIO JR.
Address: 1101 SE 4TH AVE.
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ARTILES, ORLANDO
Address: 1409 NE 12TH AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: T (X) Change () Addition
Name: ARTILES, MARILYN
Address: 1409 NE 12TH AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: S (X) Change () Addition
Name: SANTANA, MARIO JR.
Address: 1409 NE 12TH AVE
City-St-Zip: CAPE CORAL, FL 33909

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: ORLANDO ARTILES

PSTD

04/13/2009

Electronic Signature of Signing Officer or Director

Date