

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053717

FILED
Apr 30, 2009
Secretary of State

Entity Name: OCEAN STONE, MARBLE & GRANITE, INC.

Current Principal Place of Business:

3523 "K" AVENUE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

3523
RIVIERA BEACH, FL 33404

Current Mailing Address:

3523 "K" AVENUE
RIVIERA BEACH, FL 33404

New Mailing Address:

3523
RIVIERA BEACH, FL 33404

FEI Number: 20-2782856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, VICTOR
3523 "K" AVENUE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

OCAMPO, LUIS
3523
RIVIERA BEACH, FL 33404 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: LUIS OCAMPO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, VICTOR
Address: 3523
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP () Delete
Name: OCAMPO, LUIS F
Address: 3523
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OCAMPO, LUIS
Address: 3523
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP (X) Change () Addition
Name: ABADIA, JESUS A
Address: 3523
City-St-Zip: RIVIERA BEACH, FL 33404

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: LUIS OCAMPO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date