

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000060840

FILED
Jun 19, 2008
Secretary of State

Entity Name: DAVE KOERNICK MARBLE & GRANITE INC

Current Principal Place of Business:

5124 BRADENTON ROAD
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

5124 BRADENTON ROAD
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 65-1251134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOERNICK, DAVE J
5124 BRADENTON ROAD
SARASOTA, FL 34234 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KOERNICK, DAVE
Address: 5124 BRADENTON ROAD
City-St-Zip: SARASOTA, FL 34234

Title: CO () Delete
Name: SPILLANE, MARK W
Address: 2471 NODOSA DR
City-St-Zip: SARASOTA, FL 34232

Title: CO (X) Delete
Name: FORREST, CHRISTOPHER A
Address: 2711 OAKNERE LN
City-St-Zip: SARASOTA, FL 34231

Title: CO () Delete
Name: KING, MITCHELL D
Address: 5124 BRADENTON ROAD
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CO (X) Change () Addition
Name: SIPIORSKI, MARK A
Address: 2955 BENEVA RD. APT. 109
City-St-Zip: SARASOTA, FL 34232

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: DAVE J. KOERNICK

CEO

06/19/2008

Electronic Signature of Signing Officer or Director

Date