

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060840

FILED
Sep 14, 2009
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:

851 UNIT A MECCA DR
SARASOTA, FL 34234

Current Mailing Address:

5124 BRADENTON ROAD
SARASOTA, FL 34234

New Mailing Address:

851 UNIT A MECCA DR
SARASOTA, FL 34234

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:

KOERNICK, DAVE J
851 UNIT A MECCA DR
SARASOTA, FL 34234 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:

09/14/2009

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KOERNICK, DAVE
Address: 851 UNIT A MECCA DR
City-St-Zip: SARASOTA, FL 34234

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

Title: CO (X) Change () Addition
Name: KING, MITCHELL D
Address: 851 UNIT A MECCA DR
City-St-Zip: SARASOTA, FL 34234

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 KOERNICK

CEO

09/14/2009

Electronic Signature of Signing Officer or Director

Date