

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000073302

Entity Name: MILANO MARBLE & GRANITE INC.

FILED
Nov 27, 2007
Secretary of State

Current Principal Place of Business:

1033 FONTANA ST.
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

1033 FONTANA ST.
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 20-2906343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOLI, FLAVIO F
1033 FONTANA ST.
NAPLES, FL 34103 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: P () Delete
Name: LOLI, FLAVIO F
Address: 10 33 FONTANA ST.
City-St-Zip: NAPLES, FL 34103 US

Title: VP () Delete
Name: MERCADO, Nanci M
Address: 4517 WEST ALHAMBRA CIR.
City-St-Zip: NAPLES, FL 34103 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MERCADO, Nanci M
Address: 1157 S. ALHAMBRA CIR.
City-St-Zip: NAPLES, FL 34103 US

Title: D () Change (X) Addition
Name: HAWKINS, STEVEN F
Address: 8825 OUTLOOK DR.
City-St-Zip: OVERLAND PARK, KS 66207

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: FLAVIO F. LOLI

P

11/27/2007

Electronic Signature of Signing Officer or Director

Date