

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000083084

Entity Name: AT&L GRANITE AND MARBLE, INC.

FILED
Nov 12, 2007
Secretary of State

Current Principal Place of Business:

1779 RED CEDAR
#10
FORT MYERS, FL 33907

New Principal Place of Business:

4087 CHERRYBROOK LOOP
FORT MYERS, FL 33966

Current Mailing Address:

1779 RED CEDAR
#10
FORT MYERS, FL 33907

New Mailing Address:

4087 CHERRYBROOK LOOP
FORT MYERS, FL 33966

FEI Number: 20-3276448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROS, DENILSON R
1779 RED CEDAR
#10
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

DUARTE, VIANA C
4087 CHERRYBROOK LOOP
FORT MYERS, FL 33966 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: DUARTE C VIANA

11/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARROS, DENILSON R
Address: 1779 RED CEDAR #10
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Delete
Name: VIANA, DUARTE C
Address: 117 SE 10TH TER.
City-St-Zip: CAPE CORAL, FL 33990

Title: S () Delete
Name: BRANDAO., MARCOS
Address: 206 UTAH AVE
City-St-Zip: FORT MYERS, FL 33905 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIANA, DUARTE C
Address: 4087 CHERRYBROOK LOOP
City-St-Zip: FORT MYERS, FL 33966

Title: VP (X) Change () Addition
Name: VIANA, LYNNE M
Address: 4087 CHERRYBROOK LOOP
City-St-Zip: CAPE CORAL, FL 33966

Title: S (X) Change () Addition
Name: VIANA, LYNNE M
Address: 4087 CHERRYBROOK LOOP
City-St-Zip: FORT MYERS, FL 33966 US

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: DUARTE C VIANA

P

11/12/2007

Electronic Signature of Signing Officer or Director

Date