

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083084

FILED  
Jan 09, 2009  
Secretary of State

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

## Current Principal Place of Business:

4504 US HWY 27 S  
SEBRING, FL 33870

## New Principal Place of Business:

## Current Mailing Address:

4504 US HWY 27 S  
SEBRING, FL 33870

## New Mailing Address:

FEI Number: 20-3276448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DUARTE, VIANA C  
4504 US 27 S  
SEBRING, FL 33870 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: LYNNE VIANA

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PV ( ) Delete  
Name: VIANA, LYNNE M  
Address: 4504 US HWY 27 S  
City-St-Zip: SEBRING, FL 33970

Title: S ( ) Delete  
Name: VIANA, DUARTE C  
Address: 4504 US HWY 27 S  
City-St-Zip: SEBRING, FL 33870

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VIANA, LYNNE M  
Address: 4504 US HWY 27 S  
City-St-Zip: SEBRING, FL 33970

Title: VP (X) Change ( ) Addition  
Name: VIANA, DUARTE C  
Address: 4504 US HWY 27 S  
City-St-Zip: SEBRING, FL 33870

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: LYNNE VIANA

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date