

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000083084

FILED
Apr 14, 2010
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FIGUEIREDO, CALIANDRA M
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: CALIANDRA M. FIGUEIREDO

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIGUEIREDO, CALIANDRA M
Address: 4504 US HWY 27 S
City-St-Zip: SEBRING, FL 33870

Title: VP
Name: FIGUEIREDO, CREMILDA
Address: 4504 US HWY 27 S
City-St-Zip: SEBRING, FL 33870

I hereby 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 all other like empowered.

SIGNATURE: CALIANDRA FIGUEIREDO

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date