

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086053

FILED
Apr 10, 2009
Secretary of State

Entity Name: TROY GRANITE & MARBLE, INC

Current Principal Place of Business:

2601 NE 11TH AVENUE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

4495 NW 3RD DRIVE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

2601 NE 11TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

4495 NW 3RD DRIVE
DELRAY BEACH, FL 33445 US

FEI Number: 20-2997924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVAO, CLAUDIOMAR A
2601 NE 11TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GALVAO, CLAUDIOMAR A
4495 NW 3RD DRIVE
DELRAY BEACH, FL 33445 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: CLAUDIOMAR A GALVAO

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: GALVAO, CLAUDIOMAR A
Address: 5670 W ATLANTIC AVE #304
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GALVAO, CLAUDIOMAR A
Address: 4495 NW 3RD DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 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: CLAUDIOMAR A GALVAO

PDS

04/10/2009

Electronic Signature of Signing Officer or Director

Date