

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086715

Entity Name: K & G MARBLE & GRANITE, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

925 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

9843 MARSH POINT DR
ORLANDO, FL 32832 US

New Mailing Address:

9843 MARSH POINTE DR
ORLANDO, FL 32832 US

FEI Number: 20-3002539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, KELLY
9843 MARSH POINT DR
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

GREGORY, KELLY L PRES.
9843 MARSH POINTE DR
ORLANDO, FL 32832 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: KELLY L. GREGORY

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREGORY, KELLY
Address: 9843 MARSH POINTE DR
City-St-Zip: ORLANDO, FL 32832 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREGORY, KELLY L
Address: 9843 MARSH POINTE DR
City-St-Zip: ORLANDO, FL 32832 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KELLY L. GREGORY

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

Date