

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086715

FILED  
Mar 24, 2008  
Secretary of State

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

**Current Principal Place of Business:**

925 COUNTRY CLUB BLVD  
CAPE CORAL, FL 33990 US

**New Principal Place of Business:**

**Current Mailing Address:**

9843 MARSH POINTE DR  
ORLANDO, FL 32832 US

**New Mailing Address:**

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 L PRES.  
9843 MARSH POINTE DR  
ORLANDO, FL 32832 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KELLY L GREGORY

P

03/24/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date