

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000097472

FILED
Aug 28, 2007
Secretary of State**Entity Name:** TURXTON MARBLE&TRAVERTINE TRADE INC.**Current Principal Place of Business:**4333 SILVER STAR RD
#170
ORLANDO, FL 32808**New Principal Place of Business:****Current Mailing Address:**4333 SILVER STAR RD
#170
ORLANDO, FL 32808**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GULER, MUJDAT
4333 SILVER STAR RD
#170
ORLANDO, FL 32808 US**Name and Address of New Registered Agent:**POHL AND SHORT, P.A.
280 W. CANTON AVE.
410
WINTER PARK, FL 32789 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: FRANK L. POHL

08/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CEO () Delete
Name: MUJDAT, GULER
Address: 4333 SILVER STAR RD #170
City-St-Zip: ORLANDO, FL 32808**Title:** VD (X) Delete
Name: ADIYAMAN, MIRZE MEHMET
Address: 4333 SILVER STAR RD # 170
City-St-Zip: ORLANDO, FL 32808**Title:** S (X) Delete
Name: GULER, CIHAN
Address: 4333 SILVER STAR RD # 170
City-St-Zip: ORLANDO, FL 32808**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change () Addition
Name: UNSALAN, HURREM C
Address: 4333 SILVER STAR RD #170
City-St-Zip: ORLANDO, FL 32808**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: HURREM CAN UNSALAN

PSTD

08/28/2007

Electronic Signature of Signing Officer or Director

Date