

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102125

FILED
Jun 12, 2009
Secretary of State

Entity Name: PRECISION MARBLE & GRANITE INC

Current Principal Place of Business:

369 ALTARA DRIVE
ST AUGUSTINE, FL 32086

New Principal Place of Business:

480 DELTONA BOULEVARD
ST AUGUSTINE, FL 32086

Current Mailing Address:

369 ALTARA DRIVE
ST AUGUSTINE, FL 32086

New Mailing Address:

480 DELTONA BOULEVARD
ST AUGUSTINE, FL 32086

FEI Number: 20-3184485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDLEY, THOMAS W
369 ALTARA DRIVE
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

DUDLEY, THOMAS W
480 DELTONA BOULEVARD
ST AUGUSTINE, FL 32086 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: THOMAS DUDLEY

06/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DUDLEY, THOMAS W
Address: 369 ALTARA DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: TREA () Delete
Name: WILT, KIMBERLY A
Address: 369 ALTARA DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUDLEY, THOMAS W
Address: 480 DELTONA BOULEVARD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: TREA (X) Change () Addition
Name: WILT, KIMBERLY A
Address: 480 DELTONA BOULEVARD
City-St-Zip: ST AUGUSTINE, FL 32086

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: THOMAS DUDLEY

PRES

06/12/2009

Electronic Signature of Signing Officer or Director

Date