

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105792

FILED
Apr 16, 2009
Secretary of State

Entity Name: RENO'S MARBLE & GRANITE INC.

Current Principal Place of Business:

859 W. 13TH COURT
UNIT 6 AND 7
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

346 PARK AVENUE
LAKE PARK, FL 33403

New Mailing Address:

859 W. 13TH COURT
UIT 6 AND 7
RIVIERA BEACH, FL 33404

FEI Number: 20-3222344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCH, RENARDO
346 PARK AVENUE
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

MARCH, RENARDO
346 PARK AVENUE
LAKE PARK, FL 33403 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCH, RENARDO
Address: 346 PARK AVENUE
City-St-Zip: LAKE PARK, FL 33403

Title: VP () Delete
Name: MARCH, ANGELA D
Address: 346 PARK AVE.
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: MARCH, ANGELA D
Address: 346 PARK AVE.
City-St-Zip: LAKE PARK, FL 33403

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: ANGELA D MARCH

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date