

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112889

FILED
Apr 30, 2009
Secretary of State

Entity Name: CROWN GRANITE AND MARBLE INC.

Current Principal Place of Business:

130 LAKE STELLA DR.
4
AUBURNDALE, FL 33823

New Principal Place of Business:

555 N. RIDGE AVE.
LAKE ALFRED, FL 33850

Current Mailing Address:

130 LAKE STELLA DR.
#4
AUBURNDALE, FL 33823

New Mailing Address:

555 N. RIDGE AVE.
LAKE ALFRED, FL 33850

FEI Number: 01-0842115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWING, RYON A
130 LAKE STELLA DR.
#4
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

SWING, RYON A
555 N. RIDGE AVE.
LAKE ALFRED, FL 33850 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: RYON SWING

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SWING, RYON A
Address: 130 LAKE STELLA DR. #4
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SWING, RYON A
Address: 555 N. RIDGE AVE.
City-St-Zip: LAKE ALFRED, FL 33850

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: RYON SWING

PT

04/30/2009

Electronic Signature of Signing Officer or Director

Date