

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121383

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: STERLING MARBLE & GRANITE, INC.

**Current Principal Place of Business:**

300 PLAZA DRIVE  
VESTAL, NY 13850

**New Principal Place of Business:**

**Current Mailing Address:**

300 PLAZA DRIVE  
VESTAL, NY 13850

**New Mailing Address:**

FEI Number: 20-3450497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEST FLORIDA DISTRIBUTORS - TRACEY KLUMPP  
4500 CARMICHAEL AVE.  
SARASOTA, FL 34234 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: KOFFMAN, BURTON I  
Address: 300 PLAZA DRIVE  
City-St-Zip: VESTAL, NY 13850

Title: VP ( ) Delete  
Name: KOFFMAN, DAVID L  
Address: 300 PLAZA DRIVE  
City-St-Zip: VESTAL, NY 13850

Title: SEC ( ) Delete  
Name: KOFFMAN, JEFFREY P  
Address: 300 PLAZA DRIVE  
City-St-Zip: VESTAL, NY 13850

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

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

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: DAVID L KOFFMAN

VP

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date