

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125285

FILED
Mar 31, 2009
Secretary of State

Entity Name: QUALITY MARBLE, TILE & GRANITE, INC.

Current Principal Place of Business:

606 SW NATURA BLVD #302
DEERFIELD BCH, FL 33421

New Principal Place of Business:

606 SW NATURA BLVD
302
DEERFIELD BCH, FL 33421

Current Mailing Address:

606 SW NATURA BLVD #302
DEERFIELD BCH, FL 33421

New Mailing Address:

606 SW NATURA BLVD
302
DEERFIELD BCH, FL 33421

FEI Number: 20-3520696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURILLA, DOMENICO
606 SW NATURA BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BARILLA, DOMENICO
606 SW NATURA BLVD
302
DEERFIELD BEACH, FL 33441 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: DOMENICO BARILLA

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARILLA, DOMENICO
Address: 606 SW NATURA BLVD #302
City-St-Zip: DEERFIELD BCH, FL 33421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOMENICO BARILLA

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date