

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128161

FILED
Apr 29, 2009
Secretary of State

Entity Name: LAVA MARBLE & GRANITE, CORP.

Current Principal Place of Business:

1174 SANDESTIN WAY
ORLANDO, FL 32824

New Principal Place of Business:

14506 BRIDGEWATER CROSSINGS BLVD
WINDERMERE, FL 34786

Current Mailing Address:

1174 SANDESTIN WAY
ORLANDO, FL 32824

New Mailing Address:

14506 BRIDGEWATER CROSSINGS BLVD
WINDERMERE, FL 34786

FEI Number: 20-3498880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PULIDO, PEDRO A
1174 SANDESTIN WAY
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

PULIDO, PEDRO A
14506 BRIDGEWATER CROSSINGS BLVD
WINDERMERE, FL 34786 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: PEDRO A. PULIDO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PULIDO, PEDRO A
Address: 1174 SANDESTIN WAY
City-St-Zip: ORLANDO, FL 32824

Title: VT () Delete
Name: DEL PILAR NOSSA, MARIANA
Address: 1174 SANDESTIN WAY
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PULIDO, PEDRO A
Address: 14506 BRIDGEWATER CROSSINGS BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: VT (X) Change () Addition
Name: DEL PILAR NOSSA, MARIANA
Address: 14506 BRIDGEWATER CROSSINGS BLVD
City-St-Zip: ORLANDO, FL 34786

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: PEDRO A PULIDO

PS

04/29/2009

Electronic Signature of Signing Officer or Director

Date