

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152585

FILED
Apr 25, 2007
Secretary of State

Entity Name: HARDCORE MARBLE INSTALLATION INC.

Current Principal Place of Business:

261 NE 38 ST.
D-306
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

1471 SORRENTO DR
WESTON, FL 33326 US

Current Mailing Address:

261 NE 38 ST.
D-306
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

1471 SORRENTO DR
WESTON, FL 33326 US

FEI Number: 20-4031007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRUT, DRAGOS P
.261 NE 38 ST.
D-306
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

NEGRUT, DRAGOS P
1471 SORRENTO DR
D-306
WESTON, FL 33326 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: NEGRUT DRAGOS

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEGRUT, DRAGOS P
Address: 261 NE 38 ST. APT D-306
City-St-Zip: FORT LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEGRUT, DRAGOS P
Address: 1471 SORRENTO DR
City-St-Zip: WESTON, FL 33326 US

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: NEGRUT DRAGOS

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date