

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023555

Entity Name: NOVA MARBLE & GRANITE, INC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

3673 PROSPECT AVE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

228 CHARTER WAY
WEST PALM BEACH, FL 33414

New Mailing Address:

228 CHARTER WAY
WEST PALM BEACH, FL 33407

FEI Number: 20-4291063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVOA, RAUL
3673 PROSPECT AVE
RIVIERA BEACH, FL 33404 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: NOVOA, ORLANDO R
Address: 228 CHARTER WAY
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOVOA, ORLANDO R
Address: 228 CHARTER WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: ORLANDO NOVOA

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date