

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032426

FILED
Jan 04, 2008
Secretary of State

Entity Name: PLANET MARBLE , GRANITE & TILE, INC

Current Principal Place of Business:

1915 WEST COPANS ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1915 WEST COPANS ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-4480214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, FUNGMER
1915 WEST COPANS ROAD
POMPANO BEACH, FL 33064 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: CORREA, FUNGMER
Address: 10745 EMBER ST
City-St-Zip: BOCA RATON, FL 33428

Title: VPT () Delete
Name: CORREA, TIAGO
Address: 10745 EMBER STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FUNGMER CORREA

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date