

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037469

FILED
Sep 10, 2008
Secretary of State

Entity Name: INFINITE DESIGNS IN GRANITE AND MARBLE, INC.

Current Principal Place of Business:

4709 CRUMP RD
LAKE HAMILTON, FL 33851

New Principal Place of Business:

28920 US HWY 27 NORTH
DUNDEE, FL 33838

Current Mailing Address:

P.O. BOX 657
HAINES CITY, FL 33845

New Mailing Address:

FEI Number: 11-3772849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTIVEN, CARLOS B
428 ST. ANN'S DRIVE
WINTER HAVEN, FL 33884 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUTIVEN, CARLOS B
Address: 428 ST. ANN'S DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP () Delete
Name: RENDON, AURELIO V
Address: 428 ST. ANN'S DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: T () Delete
Name: IZAGUIRRE-TUTIVEN, IVETTE J
Address: 428 ST. ANN'S DR
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: IZAGUIRRE-TUTIVEN, IVETTE J
Address: 428 ST. ANN'S DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: CARLOS B. TUTIVEN

P

09/10/2008

Electronic Signature of Signing Officer or Director

Date