

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039889

FILED
Jan 12, 2007
Secretary of State

Entity Name: TK MARBLE AND GRANITE INCORPORATED

Current Principal Place of Business:

3984 SOUTHWEST KAKOPO STREET
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

3984 SOUTHWEST KAKOPO STREET
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 22-3923022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ERIN M KING
3984 SW KAKOPO STREET
PORT SAINT LUCIE, FL 34953 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: ERIN M KING

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KING, THOMAS P
Address: 3984 SOUTHWEST KAKOPO STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VPSD () Delete
Name: KING, ERIN M
Address: 3984 SOUTHWEST KAKOPO STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

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 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: ERIN M KING

VPSD

01/12/2007

Electronic Signature of Signing Officer or Director

Date