

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046925

FILED
Mar 12, 2008
Secretary of State

Entity Name: PMG PRECISION MARBLE AND GRANITE INC

Current Principal Place of Business:

1577 N.FLORIDA AVENUE
HERNANDO, FL 34442

New Principal Place of Business:

4365 W LEE ANN LANE, B
LECANTO, FL 34461

Current Mailing Address:

7054 WEST JEANS LANE
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 20-4609764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE ALEJANDRO
7054 WEST JEANS LANE
CRYSTAL RIVER, FL 34429 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: LOPEZ, JOSE ALEJANDRO
Address: 7054 WEST JEANS LANE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: VELEZ, PAULINE L MRS.
Address: 7054 W JEANS LANE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: PAULINE LOPEZ-VELEZ

VP

03/12/2008

Electronic Signature of Signing Officer or Director

Date