

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046925

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: PMG PRECISION MARBLE AND GRANITE INC

## Current Principal Place of Business:

4365 W LEE ANN LANE, B  
LECANTO, FL 34461

## New Principal Place of Business:

## Current Mailing Address:

7054 WEST JEANS LANE  
CRYSTAL RIVER, FL 34429

## New Mailing Address:

PO BOX 233  
INVERNESS, FL 34451

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:

LOPEZ, JOSE ALEJANDRO  
4365 W LEE ANN LANE, B  
LECANTO, FL 34451 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: JOSE ALEJANDRO LOPEZ

04/29/2009

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOPEZ, JOSE ALEJANDRO  
Address: PO BOX 233  
City-St-Zip: INVERNESS, FL 34451

Title: VP (X) Change ( ) Addition  
Name: VELEZ, PAULINE L MRS.  
Address: PO BOX 233  
City-St-Zip: INVERNESS, FL 34451

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: JOSE ALEJANDRO LOPEZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date