

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049704

FILED
Feb 07, 2007
Secretary of State

Entity Name: NATIONWIDE GRANITE & MARBLE, INC.

Current Principal Place of Business:

5833 DASHER COURT
UNIT 2
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

5833 DASHER COURT
UNIT 2
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, ANDREW
10320 HILLTOP DRIVE
NEW PORT RICHEY, FL 34654 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: HAUSTRAND, JOHN JR.
Address: 5148 WORTH COURT
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP () Delete
Name: HAUSTRAND, JOHN A
Address: 6919 MEDLAR DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: S,T () Delete
Name: GORDON, ANDREW
Address: 10320 HILLTOP DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, ANDREW S
Address: 10320 HILLTOP DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP (X) Change () Addition
Name: GORDON, ANDREW S
Address: 10320 HILLTOP DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: S,T (X) Change () Addition
Name: GORDON, CHARLENE
Address: 10320 HILLTOP DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: ANDREW GORDON

P

02/07/2007

Electronic Signature of Signing Officer or Director

Date