

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053958

FILED
Jul 17, 2007
Secretary of State

Entity Name: METRAL GRANITE & MARBLE , CORP.

Current Principal Place of Business:

2401 HALF EVERETT STATE
LAKELAND, FL 33801

New Principal Place of Business:

7217 BLOSSOM AVE
TAMPA, FL 33614 US

Current Mailing Address:

9830 BERNWOOD PLACE DR.
204
FORT MYERS, FL 33912

New Mailing Address:

7217 BLOSSOM AVE
TAMPA, FL 33614 US

FEI Number: 20-4855548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, GUTEMBERG G
9830 BERNWOOD PLACE DR.
204
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SILVA, GUTEMBERG G
7217 BLOSSOM AVE.
TAMPA, FL 33614 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: GUTEMBERG G SILVA

07/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, GUTEMBERG G
Address: 9830 BERNWOOD PLACE DR # 204
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, GUTEMBERG G
Address: 7217 BLOSSOM AVE
City-St-Zip: TAMPA, FL 33614 US

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: GUTEMBERG G SILVA

P

07/17/2007

Electronic Signature of Signing Officer or Director

Date