

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062258

FILED
Aug 02, 2007
Secretary of State

Entity Name: THE ROCK MARBLE & GRANITE, INC.

Current Principal Place of Business:

2937 WINKLER AVE., UNIT 1213
FT. MYERS, FL 33916

New Principal Place of Business:

10275 OLD SAINT AUGUSTINE RD
210
JACKSONVILLE, FL 32257 US

Current Mailing Address:

2937 WINKLER AVE., UNIT 1213
FT. MYERS, FL 33916

New Mailing Address:

10275 OLD SAINT AUGUSTINE RD
210
JACKSONVILLE, FL 32257 US

FEI Number: 20-4838566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SHOCKMEDIA CORPORATION
9766 OLD SAINT AUGUSTINE RD
2
JACKSONVILLE, FL 32257 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 JARDIM JUNIOR

08/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCA, THIAGO L X
Address: 2937 WINKLER AVE., UNIT 1213
City-St-Zip: FT. MYERS, FL 33916

Title: D () Delete
Name: AYGUE, THIAGO P.
Address: 2937 WINKLER AVE., UNIT 1213
City-St-Zip: FT. MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCA, THIAGO L X
Address: 9595 AMARANTE CIRCLE #11
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D (X) Change () Addition
Name: AYGUE, THIAGO P.
Address: 10275 OLD SAINT AUGUSTINE RD #210
City-St-Zip: JACKSONVILLE, FL 32257 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: THIAGO L X FRANCA

P

08/02/2007

Electronic Signature of Signing Officer or Director

Date