

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073766

FILED
Apr 26, 2007
Secretary of State

Entity Name: CENTRAL GRANITE & MARBLE, INC.

Current Principal Place of Business:

1100 VOLUSIA AVE. DR. CITY
ORANGE CITY, FL 32763

New Principal Place of Business:

1950 N. OAK LANE
ORANGE CITY, FL 32763

Current Mailing Address:

1100 VOLUSIA AVE. DR. CITY
ORANGE CITY, FL 32763

New Mailing Address:

1950 N. OAK LANE
ORANGE CITY, FL 32763

FEI Number: 26-7294130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, ORLANDO
1100 VOLUSIA AVE. DR. CITY
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

MILIAN, ORLANDO
1950 N OAK LANE
ORANGE CITY, FL 32763 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: ORLANDO MILIAN

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILIAN, ORLANDO
Address: 1100 VOLUSIA AVE. DR. CITY
City-St-Zip: ORANGE CITY, FL 32763

Title: VD () Delete
Name: HEWITT, KATHLEEN
Address: 1100 VOLUSIA AVE. DR. CITY
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILIAN, ORLANDO
Address: 1950 N. OAK LANE
City-St-Zip: ORANGE CITY, FL 32763

Title: VD (X) Change () Addition
Name: HEWITT, KATHLEEN
Address: 1950 N. OAK LANE
City-St-Zip: ORANGE CITY, FL 32763

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: ORLANDO MILIAN

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04/26/2007

Electronic Signature of Signing Officer or Director

Date