

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089756

Entity Name: L J GRANITE & MARBLE INC

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

3600 49TH AVE N
APT 15A
ST PETERBURG, FL 33714

New Principal Place of Business:

2425 53 ST NORTH
ST PETERBURG, FL 33710

Current Mailing Address:

3600 49TH AVE N
APT 15A
ST PETERBURG, FL 33714

New Mailing Address:

2425 53 ST NORTH
ST PETERBURG, FL 33710

FEI Number: 20-5161840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMPA, LAZARO J
3600 49TH AVE N
APT 15A
ST PETERBURG, FL 33714 US

Name and Address of New Registered Agent:

POMPA, LAZARO J
2425 53 ST NORTH
ST PETERBURG, FL 33710 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: LAZARO POMPA

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: POMPA, LAZARO J
Address: 3600 49TH AVE N APT 15A
City-St-Zip: ST PETERBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: POMPA, LAZARO J
Address: 2425 53 ST NORTH
City-St-Zip: ST PETERBURG, FL 33710

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: LAZARO POMPA

P

04/06/2007

Electronic Signature of Signing Officer or Director

Date