

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120044

Entity Name: A M MARBLE & GRANITE CORP

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

3500 UNIVERSITY BLVD NORTH
2305
JACKSONVILLE, FL 32277

New Principal Place of Business:

410 SCRUB JAY DR
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

3500 UNIVERSITY BLVD NORTH
2305
JACKSONVILLE, FL 32277

New Mailing Address:

410 SCRUB JAY DR
SAINT AUGUSTINE, FL 32092

FEI Number: 20-5561269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOVAR, MARYULIS Y
3500 UNIVERSITY BLVD NORTH
2305
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

TOVAR, MARYULIS Y
410 SCRUB JAY DR
SAINT AUGUSTINE, FL 32092 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: MARYULIS TOVAR

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVARADO, ADRIAN R
Address: 3500 UNIVERSITY BLVD NORTH
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP () Delete
Name: TOVAR, MARYULIS Y
Address: 3500 UNIVERSITY BLVD NORTH
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVARADO, ADRIAN R
Address: 410 SCRUB JAY DR
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VP (X) Change () Addition
Name: TOVAR, MARYULIS Y
Address: 410 SCRUB JAY DR
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: MARYULIS TOVAR

VP

04/16/2007

Electronic Signature of Signing Officer or Director

Date