

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124036

FILED
Apr 30, 2008
Secretary of State

Entity Name: ITALIAN MARBLE & GRANITE SPECIALISTS INC

Current Principal Place of Business:

6460 METRO PLANTATION RD
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

6460 METRO PLANTATION RD
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 20-5613389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
11220 METRO PARKWAY
#3
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GENE, FRANK
Address: 6460 METRO PLANTATION RD
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: FURLAN, MICHAEL
Address: 6460 METRO PLANTATION RD
City-St-Zip: FORT MYERS, FL 33912

Title: DM () Delete
Name: FURLAN, GEORGE
Address: 6460 METRO PLANTATION RD
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GENE, FRANK
Address: 6460 METRO PLANTATION RD
City-St-Zip: FORT MYERS, FL 33912

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE FURLAN

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date