

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128217

Entity Name: R & C MARBLE & GRANITE, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

401 MONUMENT RD
APT # 50
JACKSONVILLE, FL 32225

New Principal Place of Business:

3856 PACKARD DR
JACKSONVILLE, FL 32246

Current Mailing Address:

401 MONUMENT RD
APT # 50
JACKSONVILLE, FL 32225

New Mailing Address:

3856 PACKARD DR
JACKSONVILLE, FL 32246

FEI Number: 51-0610260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, REYNALDO
401 MONUMENT RD
APT # 50
JACKSONVILLE, FL 32225 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: P () Delete
Name: PEREZ, REYNALDO
Address: 401 MONUMENT RD. APT # 50
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: PEON, CARLOS
Address: 3544 ST. JOHNS BLUFF RD. S. APT # 504
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PEON, CARLOS
Address: 3856 PACKARD DR
City-St-Zip: JACKSONVILLE, FL 32246

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: CARLOS PEON

VP

04/27/2008

Electronic Signature of Signing Officer or Director

Date