

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131101

FILED
Jul 24, 2007
Secretary of State

Entity Name: END GRANITE & MARBLE CORP.

Current Principal Place of Business:

18813 LAKE WORTH BLVD
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

4186 KINGS HWY
PORT CHARLOTTE, FL 33980

Current Mailing Address:

18813 LAKE WORTH BLVD
PORT CHARLOTTE, FL 33948

New Mailing Address:

4186 KINGS HWY
PORT CHARLOTTE, FL 33980

FEI Number: 20-5702022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, LAZARO L
18813 LAKE WORTH BLVD
PORT CHARLOTTE, FL 33948 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERO, LAZARO L
Address: 18813 LAKE WORTH BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VPD () Delete
Name: RIVERO, EDDY D
Address: 2679 44 STREET SW
City-St-Zip: NAPLES, FL 34116

Title: SD () Delete
Name: JIMENEZ, YUNIESKA
Address: 18813 LAKE WORTH BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RIVERO, LAZARO L
Address: 18813 LAKE WORTH BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948

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: LAZARO L RIVERO

P

07/24/2007

Electronic Signature of Signing Officer or Director

Date