

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000136865

**FILED**  
**Apr 20, 2010**  
**Secretary of State**

**Entity Name:** EUROPEAN GRANITE & STONE DISTRIBUTORS, INC.

**Current Principal Place of Business:**

8610 - 66TH STREET NORTH  
PINELLAS PARK, FL 33782 US

**New Principal Place of Business:**

8610B - 66TH STREET NORTH  
PINELLAS PARK, FL 33782 US

**Current Mailing Address:**

8610 - 66TH STREET NORTH  
PINELLAS PARK, FL 33782 US

**New Mailing Address:**

8610B - 66TH STREET NORTH  
PINELLAS PARK, FL 33782 US

**FEI Number:** 20-8233294

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ELLIS, MARK W  
8610 - 66TH STREET NORTH  
PINELLAS PARK, FL 33872 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  
Name: ELLIS, MARK W  
Address: 8610 - 66TH STREET NORTH  
City-St-Zip: PINELLAS PARK, FL 33782

I hereby 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 all other like empowered.

SIGNATURE: MARK ELLIS

D

04/20/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date