

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139679

FILED
Jul 11, 2007
Secretary of State

Entity Name: HEARTLAND MARBLE AND GRANITE CORPORATION

Current Principal Place of Business:

603 PINE STREET
UNIT C
SEBRING, FL 33870

New Principal Place of Business:

603 N. PINE STREET
UNIT C
SEBRING, FL 33870

Current Mailing Address:

603 PINE STREET
UNIT C
SEBRING, FL 33870

New Mailing Address:

603 N. PINE STREET
UNIT C
SEBRING, FL 33870

FEI Number: 20-8006462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY, ROBERT A
603 PINE STREET
UNIT C
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

RAY, ROBERT A
603 N. PINE STREET
UNIT C
SEBRING, FL 33870 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: ROBERT A. RAY

07/11/2007

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: P () Delete
Name: RAY, ROBERT A
Address: 603 PINE STREET UNIT C
City-St-Zip: SEBRING, FL 33870 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAY, ROBERT A
Address: 603 N. PINE STREET UNIT C
City-St-Zip: SEBRING, FL 33870 US

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: ROBERT A. RAY

P

07/11/2007

Electronic Signature of Signing Officer or Director

Date