

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019845

FILED
Aug 21, 2008
Secretary of State

Entity Name: 1ST CHOICE GRANITE & MARBLE INC.

Current Principal Place of Business:

5371 NW 200TH TERRACE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

5371 NW 200TH TERRACE
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 56-2637903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROMPETA, DAMIAN P
5371 NW 200TH TERRACE
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

TROMPETA, DAMIAN
5371 NW 200TH TERRACE
MIAMI GARDENS, FL 33055 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: DAMIAN TROMPETA

08/21/2008

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: TROMPETA, DAMIAN P
Address: 5371 NW 200TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TROMPETA, DAMIAN
Address: 5371 NW 200TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33055

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: DAMIAN TROMPETA

P

08/21/2008

Electronic Signature of Signing Officer or Director

Date