

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020866

FILED
Mar 31, 2008
Secretary of State

Entity Name: AMERICAN GRANITE & STONE, INC.

Current Principal Place of Business:

12119 NW 46TH ST
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12119 NW 46TH ST
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-5242262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNALL & CADOGAN, PL
101 NE THIRD AVE
STE 1120
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SHABAN MALIK
12119 NW 46 STREET
CORAL SPRINGS, FL 33076 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: SM

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHOWDHRY, SHABBIR A
Address: 777 N MICHIGAN AVE
City-St-Zip: CHICAGO, IL 60611

Title: VP () Delete
Name: JAVIER, FRANCISCE
Address: 11175 SW 112TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: ST () Delete
Name: MALIK, SHABAN
Address: 12119 NW 46TH ST
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHABAN MALIK

ST

03/31/2008

Electronic Signature of Signing Officer or Director

Date