

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030216

FILED
May 01, 2008
Secretary of State

Entity Name: MAX MARBLE & GRANITE, INC.

Current Principal Place of Business:

4965 PURDUE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1300 W. INDUSTRIAL SUITE 118
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

4965 PURDUE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

1300 W. INDUSTRIAL SUITE 118
BOYNTON BEACH, FL 33426 US

FEI Number: 20-8591929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, MAXILEY P
4965 PURDUE DRIVE
BOYNTON BEACH, FL 33436 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: SILVA, MAXILEY P
Address: 4965 PURDUE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SILVA, LUCIANA A
Address: 4965 PERDUE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: MAXILEY P. SILVA

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date