

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030216

Entity Name: MAX MARBLE & GRANITE, INC.

FILED  
Apr 30, 2010  
Secretary of State

## Current Principal Place of Business:

1370 W.INDUSTRIAL AVE  
SUITE 118  
BOYNTON BEACH, FL 33426 US

## New Principal Place of Business:

## Current Mailing Address:

1370 W.INDUSTRIAL AVE  
SUITE 118  
BOYNTON BEACH, FL 33426 US

## New Mailing Address:

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  
5131 AURORA LAKES CIRCLE  
GREEN ACRES, FL 33463 US

## Name and Address of New Registered Agent:

SILVA, MAXILEY P  
7158 IVY CROSSING LANE  
BOYNTON BEACH, FL 33436 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: MAXILEY P SILVA

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SILVA, MAXILEY P  
Address: 7158 IVY CROSSING LANE  
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP  
Name: SILVA, LUCIANA A  
Address: 7158 IVY CROSSING LANE  
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: MAXILEY P SILVA

PD

04/30/2010

Electronic Signature of Signing Officer or Director

Date