

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039699

Entity Name: ALEX MARBLE & GRANITE INC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

4312 AKITA DR  
TAMPA, FL 33616 US

## New Principal Place of Business:

4312 AKITA DR  
TAMPA, FL 33624 US

## Current Mailing Address:

4312 AKITA DR  
TAMPA, FL 33616 US

## New Mailing Address:

4312 AKITA DR  
TAMPA, FL 33624 US

FEI Number: 26-0248668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HABANA MULTISERVICES CORP  
2722 TAMPA BAY BLVD  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

ROGERS & ASSOCIATES  
2819 RANCH RD.  
DOVE, FL 33527 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: CURTIS ROGERS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEON, ALEXANDER  
Address: 4312 AKITA DR  
City-St-Zip: TAMPA, FL 33616 US

Title: D ( ) Delete  
Name: SILVERIO, MICHEL  
Address: 36102 WEBB RD APT 105  
City-St-Zip: TAMPA, FL 33615 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEON, ALEXANDER  
Address: 4312 AKITA DR  
City-St-Zip: TAMPA, FL 33624 US

Title: D (X) Change ( ) Addition  
Name: SILVERIO, MICHEL  
Address: 4930 MURRAY HILL DR.  
City-St-Zip: TAMPA, FL 33615 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: ALEXANDER LEON

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date