

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040715

FILED
Apr 20, 2009
Secretary of State

Entity Name: WGD MARBLE & GRANITE CONSTRUCTION CORP.

Current Principal Place of Business:

2254 NE 31ST STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3605 NW 5TH TERRACE
BOCA RATON, FL 33431

Current Mailing Address:

2254 NE 31ST STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3605 NW 5TH TERRACE
BOCA RATON, FL 33431

FEI Number: 20-8750045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTAR, LIZANEAS
2254 NE 31ST STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

BALTAR, LIZANEAS
3605 NW 5TH TERRACE
BOCA RATON, FL 33431 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: LIZANEAS BALTAR

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALTAR, LIZANEAS
Address: 2254 NE 31ST STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALTAR, LIZANEAS
Address: 3605 NW 5TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

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: LIZANEAS BALTAR

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date