

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053209

Entity Name: SAN ANTONIO GRANITE & MARBLE INC.

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

9108 MIRAH WIND PLACE
LAND O LAKES, FL 34638

New Principal Place of Business:

9345 WELLSTONE DRIVE
LAND O LAKES, FL 34638

Current Mailing Address:

9108 MIRAH WIND PLACE
LAND O LAKES, FL 34638

New Mailing Address:

9345 WELLSTONE DRIVE
LAND O LAKES, FL 34638

FEI Number: 20-8980389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYSSI, KARIM
9108 MIRAH WIND PLACE
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

SAYSSI, KARIM
9345 WELLSTONE DRIVE
LAND O LAKES, FL 34638 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: KARIM SAYSSI

09/04/2008

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: P () Delete
Name: SAYSSI, KARIM
Address: 9108 MIRAH WIND PLACE
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAYSSI, KARIM
Address: 9345 WELLSTONE DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: KARIM SAYSSI

PRES

09/04/2008

Electronic Signature of Signing Officer or Director

Date