

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073474

FILED
Aug 24, 2009
Secretary of State

Entity Name: VERA MARBLE AND GRANITE, INC.

Current Principal Place of Business:

920 E. 124TH AVENUE
UNIT E
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

31511 SADDLE LANE
WESLEY CHAPEL, FL 33543

New Mailing Address:

31511 SADDLE LANE
WESLEY CHAPEL, FL 33544

FEI Number: 26-0412237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERA, JAIME
31511 SADDLE LANE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

VERA, JAIME
31511 SADDLE LANE
WESLEY CHAPEL, FL 33544 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: JAIME VERA

08/24/2009

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: VERA, JAIME
Address: 31511 SADDLE LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP () Delete
Name: VERA, ARCADIA M
Address: 31511 SADDLE LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERA, JAIME
Address: 31511 SADDLE LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP (X) Change () Addition
Name: VERA, ARCADIA M
Address: 31511 SADDLE LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JAIME VERA

P

08/24/2009

Electronic Signature of Signing Officer or Director

Date