

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093478

FILED
Mar 30, 2009
Secretary of State

Entity Name: ATHENS MARBLE, GRANITE, & STONE, INC.

Current Principal Place of Business:

3591 S. KERNAN BLVD.
214
JACKSONVILLE, FL 32224

New Principal Place of Business:

9775 MINING DR.
101
JACKSONVILLE, FL 322257

Current Mailing Address:

3591 S. KERNAN BLVD.
214
JACKSONVILLE, FL 32224

New Mailing Address:

9775 MINING DR.
101
JACKSONVILLE, FL 322257

FEI Number: 74-3228659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGOS, LUMINITA
3591 S. KERNAN BLVD.
214
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

REGOS, LUMINITA
9775 MINIG DR
101
JACKSONVILLE, FL 32257 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: LUMINITA REGOS

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REGUS, LUMINITA
Address: 3591 S. KERNAN BLVD. # 214
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REGOS, LUMINITA
Address: 9775 MINING DR. SUITE 101
City-St-Zip: JACKSONVILLE, FL 32257

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: LUMINITA REGOS

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date