

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100166

Entity Name: LNG MARBLE AND GRANITE INC

FILED
Jun 11, 2009
Secretary of State

Current Principal Place of Business:

4631 CARAMBOLA CIRCLE N
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

4631 CARAMBOLA CIRCLE N
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 26-0880299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: _____

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: PDS () Delete
Name: GOMES, LECIO DO N
Address: 4631 CARAMBOLA CIRCLE N
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LECIO DO N GOMES

PDS

06/11/2009

Electronic Signature of Signing Officer or Director

_____ Date