

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113067

FILED
May 05, 2009
Secretary of State

Entity Name: A+ GRANITE & MARBLE WORKS, INC.

Current Principal Place of Business:

1830 PATTERSON AVENUE
D
DELAND, FL 32724

New Principal Place of Business:

1606 NEWPORT AVENUE
DELAND, FL 32724

Current Mailing Address:

1830 PATTERSON AVENUE
D
DELAND, FL 32724

New Mailing Address:

1606 NEWPORT AVENUE
DELAND, FL 32724

FEI Number: 26-1231305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREDERICO, MARCIO
1040 NORTH SPARKMAN AVENUE
ORANGE CITY, FL 32763 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: P () Delete
Name: FREDERICO, MARCIO
Address: 1040 NORTH SPARKMAN AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: VP () Delete
Name: SOUZA, MASPOLY
Address: 1040 NORTH SPARKMAN AVENUE
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SOUZA, MASPOLY
Address: 300 ARROWWOOD TR APT 300A
City-St-Zip: DELAND, FL 32724

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: MARCIO FREDERICO

P

05/05/2009

Electronic Signature of Signing Officer or Director

_____ Date