

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113310

Entity Name: LC MARBLE & GRANITE, INC

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

4040 EASTRIDGE DRIVE  
POMPANO BEACH, FL 33064 FL

## New Principal Place of Business:

574 NE 42ND COURT  
OAKLAND PARK, FL 33334 FL

## Current Mailing Address:

4040 EASTRIDGE DRIVE  
POMPANO BEACH, FL 33064 FL

## New Mailing Address:

574 NE 42ND COURT  
OAKLAND PARK, FL 33334 FL

FEI Number: 26-1242727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP  
23150 SANDALFOOT PLAZA DRIVE  
SUITE E  
BOCA RATON, FL 334286530 US

## Name and Address of New Registered Agent:

EAGLE TAX REPRESENTATION, CORP  
4641 N. STATE ROAD 7  
SUITE 18  
COCONUT CREEK, FL 33073 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: PAULO OLIVEIRA

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LIMA, MAURO S  
Address: 4040 EASTRIDGE DRIVE  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP ( ) Delete  
Name: CARMO, WENDER O  
Address: 4040 EASTRIDGE DRIVE  
City-St-Zip: POMPANO BEACH, FL 33064 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARMO, WENDER O  
Address: 574 NE 42ND COURT  
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP (X) Change ( ) Addition  
Name: LIMA, THAMARA M  
Address: 574 NE 42ND COURT  
City-St-Zip: OAKLAND PARK, FL 33334 US

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: WENDER CARMO

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date