

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113918

Entity Name: ARS MARBLE & GRANITE, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

1971 NW 29TH STREET
OAKLAND PARK, FL 33311

New Principal Place of Business:

860 W E PROSPECT ROAD
OAKLAND PARK, FL 33334

Current Mailing Address:

5760 NE 27 AVENUE
B
FORT LAUDERDALE, FL 33308

New Mailing Address:

860 W E PROSPECT ROAD
OAKLAND PARK, FL 33334

FEI Number: 26-1256845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, FRANCISCO
1971 NW 29TH STREET
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

PERDOMO, FRANCISCO
860 W E PROSPECT ROAD
OAKLAND PARK, FL 33334 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: FRANCISCO PERDOMO

07/09/2008

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: PTD () Delete
Name: PERDOMO, FRANCISCO
Address: 1971 NW 29TH STREET
City-St-Zip: OAKLAND PARK, FL 33311

Title: VPS (X) Delete
Name: TORRES, JAIRO
Address: 1971 NW 29TH STREET
City-St-Zip: OAKLAND PARK, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PERDOMO, FRANCISCO
Address: 860 E PROSPECT ROAD
City-St-Zip: OAKLAND PARK, FL 33334

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: FRANCISCO PERDOMO

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07/09/2008

Electronic Signature of Signing Officer or Director

Date