

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113918

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

**Entity Name:** ARS MARBLE & GRANITE, INC.

**Current Principal Place of Business:**

860 W E PROSPECT ROAD  
OAKLAND PARK, FL 33334

**New Principal Place of Business:**

860 E PROSPECT ROAD  
OAKLAND PARK, FL 33334

**Current Mailing Address:**

860 W E PROSPECT ROAD  
OAKLAND PARK, FL 33334

**New Mailing Address:**

860 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  
860 W E PROSPECT ROAD  
OAKLAND PARK, FL 33334 US

**Name and Address of New Registered Agent:**

PERDOMO, FRANCISCO J  
860 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 J PERDOMO

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: PERDOMO, FRANCISCO J  
Address: 860 E PROSPECT ROAD  
City-St-Zip: OAKLAND PARK, FL 33334

I hereby 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 all other like empowered.

SIGNATURE: FRANCISCO J PERDOMO

MR

02/18/2010

Electronic Signature of Signing Officer or Director

Date