

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011278

FILED
Feb 03, 2009
Secretary of State

Entity Name: PROFICIENT DISCOUNT GRANITE, INC.

Current Principal Place of Business:

1024 NE 43RD STREET
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1024 NE 43RD STREET
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 26-1864923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JORGE
2537 OKEECHOBEE LANE
FORT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, JORGE
Address: 2537 OKEECHOBEE LANE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: TREA () Delete
Name: PEREZ, MAGDIEL
Address: 1001 SW 22ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JORGE MARTINEZ

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date