

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034009

FILED
Mar 31, 2009
Secretary of State

Entity Name: PRECISION GRANITE TOPS, INC.

Current Principal Place of Business:

4105 8TH AVENUE S
ST PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

4105 8TH AVENUE S
ST PETERSBURG, FL 33711 US

New Mailing Address:

4931 4TH STREET SOUTH
ST PETERSBURG, FL 33705 US

FEI Number: 26-2316342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, ROBERT II
4931 4TH STREET S
ST PETERSBURG, FL 33705 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: MATHIS, ROBERT II
Address: 4931 4TH STREET S
City-St-Zip: ST PETERSBURG, FL 33705 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT MATHIS II

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date