

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054493

Entity Name: M.B. GRANITE AND MARBLE INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

5401 N HAVERHILL RD
SUITE 126
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5401 N HAVERHILL RD
SUITE 126
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 26-2780512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BADOLATI, MUZIO
5010 POLARIS COVE
GREENACRES, FL 33463 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: BADOLATI, MUZIO
Address: 5010 POLARIS COVE
City-St-Zip: GREENACRES, FL 33463

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: MUZIO BADOLATI

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date