

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065819

FILED
Feb 18, 2010
Secretary of State

Entity Name: GLOBAL MARBLE & GRANITE, INC.

Current Principal Place of Business:

590 SW 12TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

590 SW 12TH AVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 90-0404574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BCH, FL 33441 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: PD
Name: COSTA, ANNA
Address: 590 SW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPD
Name: COSTA, MARLON
Address: 590 SW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: ANNA COSTA

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date