

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078626

FILED
Aug 10, 2009
Secretary of State

Entity Name: R & L MARBLE AND GRANITE, INC

Current Principal Place of Business:

2228 SW 7TH PLACE
CAPE CORAL, FL 33991

New Principal Place of Business:

1013 ALFREDA AVE
LEHIGH ACRES, FL 33971

Current Mailing Address:

2228 SW 7TH PLACE
CAPE CORAL, FL 33991

New Mailing Address:

9838 BERNWOOD PL DR
209
FORT MYERS, FL 33966

FEI Number: 26-3196521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, REGIS B
2228 SW 7TH PLACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

FERREIRA, REGIS B
9838 BERNWOOD PL DR
209
FORT MYERS, FL 33966 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: REGIS B FERREIRA

08/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERREIRA, REGIS B
Address: 2228 SW 7TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERREIRA, REGIS B
Address: 9838 BERNWOOD PL DR# 209
City-St-Zip: FORT MYERS, FL 33966

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: REGIS B FERREIRA

P

08/10/2009

Electronic Signature of Signing Officer or Director

Date