

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103177

FILED
Apr 21, 2009
Secretary of State

Entity Name: S J M MARBLE AND GRANITE INSTALLATION CORP

Current Principal Place of Business:

12431 TREE POINTE CT
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

12431 TREE POINTE CT
RIVERVIEW, FL 33578 US

New Mailing Address:

FEI Number: 26-3692010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDEIRO, JAIR
12431 TREE POINTE CT
RIVERVIEW, FL 33578 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: CORDEIRO, JAIR
Address: 12431 TREE POINTE CT
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGR () Delete
Name: CARDOSO, RENE
Address: P.O BOX 4224
City-St-Zip: BRANDON, FL 33509 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: JAIR CORDEIRO

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date