

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048590

FILED
Mar 24, 2010
Secretary of State

Entity Name: PRESTIGE MARBLE & GRANITE, INC.

Current Principal Place of Business:

1255 4TH TERR #102
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1255 4TH TERR #102
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 80-0421202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMEDA, MELVIN J
1255 4TH TERR #102
VERO BEACH, FL 32960 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: DPS
Name: OLMEDA, MELVIN J
Address: 1255 4TH TERR #102
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: RODRIGUEZ, MARIA E
Address: 1255 4TH TERR #102
City-St-Zip: VERO BEACH, FL 32960

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: MELVIN J OLMEDA

PRD

03/24/2010

Electronic Signature of Signing Officer or Director

Date