

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086849

FILED
May 09, 2009
Secretary of State

Entity Name: STONE TECH INT'L MARBLE & GRANITE INC.

Current Principal Place of Business:

2700 QUANTUM BLVD.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2700 QUANTUM BLVD.
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0471109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVANNI, BRIGUGLIO
104 RIDGE ROAD
JUPITER, FL 33477 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: D () Delete
Name: BRIGUGLIO, GIOVANNI
Address: 104 RIDGE RD
City-St-Zip: JUPITER, FL 33477

Title: V () Delete
Name: BRIGUGLIO, JOSEPHINE A
Address: 104 RIDGE RD
City-St-Zip: JUPITER, FL 33477

Title: MGR () Delete
Name: BRIGUGLIO, DOMENICO
Address: 104 RIDGE RD
City-St-Zip: JUPITER, FL 33477

Title: T () Delete
Name: CASALE, ANNA MARIA
Address: 9656 ARALIA WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete
Name: CASALE, CARMELO
Address: 9656 ARALIA WAY
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CASALE, ANNA MARIA
Address: 5311 CROSSING ROCKS CT.
City-St-Zip: RIVIERA BEACH, FL 33407

Title: S (X) Change () Addition
Name: CASALE, CARMELO
Address: 5311 CROSSING ROCKS CT.
City-St-Zip: RIVIERA BEACH, FL 33407

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: JOSEPHINE BRIGUGLIO

V

05/09/2009

Electronic Signature of Signing Officer or Director

Date