2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P94000022269

1. Entity Name
ITALIAN CRAFTSMAN MARBLE AND GRANITE, INC.

Principal Place of Business	Mailing Address
1639 LEE STREET HOLLYWOOD, FL 33020	7800 WEST OAKLAND PARK BLVD. SUNRISE, FL 33351

DO NOT WRITE IN THIS SPACE

03312008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
65-0475990	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MASON, MARTIN I
690 HUMMINGBIRD LANE
PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U000000945083
05/29/08-80124-019 150.00

10. OFFICERS AND DIRECTORS

TITLE	DPST
NAME	MASON, MARTIN I
STREET ADDRESS	690 HUMMINGBIRD LANE
CITY-ST-ZIP	PLANTATION, FL 33324

TITLE	
NAME	
STREET ADDRESS	
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CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____   4/30/08   954-224-7811
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #