

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000002152

FILED
Jan 26, 2009
Secretary of State**Entity Name:** PALMYRA MARBLE, STONE & GRANITE, INC.**Current Principal Place of Business:**7015 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US**New Principal Place of Business:****Current Mailing Address:**7015 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US**New Mailing Address:****FEI Number:** 59-3290026**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ATALLAH, MARWAN P
7015 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US**Name and Address of New Registered Agent:**ATALLAH, WAFA VP
7015 ATLANTIC BLVD
JACKSONVILLE, FL 32211 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: WAFA ATALLAH

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MARWAN, ATALLAH
Address: 7015 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211**Title:** VP () Delete
Name: MARWAN, ATALLAH
Address: 7015 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: WAFA, ATALLAH
Address: 7015 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211 US

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: WAFA ATALLAH

VP

01/26/2009

Electronic Signature of Signing Officer or Director

Date