

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002152

FILED  
Jan 24, 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, WAF A  
7015 ATLANTIC BLVD  
JACKSONVILLE, FL 32211 US

## Name and Address of New Registered Agent:

ATALLAH, MARWAN P  
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: MARWAN ATALLAH

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARWAN, ATALLAH  
Address: 7015 ATLANTIC BLVD  
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP ( ) Delete  
Name: WAF A, ATALLAH R  
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: MARWAN, 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: MARWAN ATALLAH

P

01/24/2009

Electronic Signature of Signing Officer or Director

Date