

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047713

FILED
Apr 10, 2009
Secretary of State

Entity Name: ATLANTIC & PACIFIC MARBLE & STONE, INC.

Current Principal Place of Business:

712 NE 27TH AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

712 NE 27TH AVENUE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0591469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, SCOTT E
712 NE 27TH AVENUE
HALLANDALE, FL 33009 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: P () Delete
Name: SCOTT E. LEVY
Address: 712 NE 27 AVE
City-St-Zip: HALLANDALE, FL

Title: VP () Delete
Name: LEVY, ALBERT
Address: 712 NE 27 AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT E. LEVY
Address: 712 NE 27 AVE
City-St-Zip: HALLANDALE, FL 33009

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

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: SCOTT LEVY

Electronic Signature of Signing Officer or Director

PRES

04/10/2009

Date