

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 27, 2009
Secretary of State**

DOCUMENT# P95000069033

Entity Name: THE MARBLE & GRANITE GROUP, INC.

Current Principal Place of Business:

1777 7TH AVE N
LAKE WORTH, FL 33461

New Principal Place of Business:

6506 APPLE WAY
WPB, FL 33406 US

Current Mailing Address:

1777 7TH AVE N
LAKE WORTH, FL 33461

New Mailing Address:

6506 APPLE WAY
WPB, FL 33406 US

FEI Number: 65-0607845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINELLI, ALEJANDRA
1777 7TH AVE N
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MARTINELLI, ALEJANDRA
6506 APPLE WAY
WPB, FL 33406 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:

Electronic Signature of Registered Agent

05/27/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, FERNANDO
Address: 1777 7TH AVE N
City-St-Zip: LAKE WORTH, FL 33461

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, FERNANDO
Address: 6506 APPLE WAY
City-St-Zip: WPB, FL 33406 US

Title: VP () Change (X) Addition
Name: MARTINEZ, ALBERTO
Address: 1900 CARAMBOLA RD.
City-St-Zip: LAKE CLARKE SHORES, FL 33406 US

Title: ST () Change (X) Addition
Name: MARTINELLI, ALEJANDRA
Address: 6506 APPLE WAY
City-St-Zip: WPB, FL 33406 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: FERNANDO MARTINEZ

Electronic Signature of Signing Officer or Director

P

05/27/2009

Date