

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069033

FILED
Feb 18, 2010
Secretary of State

Entity Name: THE MARBLE & GRANITE GROUP, INC.

Current Principal Place of Business:

6506 APPLE WAY
WPB, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

6506 APPLE WAY
WPB, FL 33406 US

New Mailing Address:

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
6506 APPLE WAY
WPB, FL 33406 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
Name: MARTINEZ, FERNANDO
Address: 6506 APPLE WAY
City-St-Zip: WPB, FL 33406 US

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

Title: ST
Name: MARTINELLI, ALEJANDRA
Address: 6506 APPLE WAY
City-St-Zip: WPB, FL 33406 US

I hereby 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 all other like empowered.

SIGNATURE: FERNANDO MARTINEZ

PRES

02/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date