

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000785

FILED
Mar 06, 2009
Secretary of State

Entity Name: RAMOS MARBLE AND GRANITE INC.

Current Principal Place of Business:

2714 N. ARMENIA AVE.
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10185
TAMPA, FL 33679 US

New Mailing Address:

2714 N. ARMENIA AVE.
TAMPA, FL 33607 US

FEI Number: 59-3418607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, JOHN J
4115 W CORONA ST
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

RAMOS, JOHN J
2708 N. ARMENIA AVE.
TAMPA, FL 33607 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RAMOS, JOHN J
Address: 4115 CORONA ST.
City-St-Zip: TAMPA, 33629

Title: COO () Delete
Name: RAMOS, VINCENT M
Address: 4313 W. CORONA ST.
City-St-Zip: TAMPA, FL 33629

Title: CAO () Delete
Name: GRAFTON, GAIL M
Address: 55 JOYCE ST.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RAMOS, JOHN J
Address: 2708 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33607

Title: COO (X) Change () Addition
Name: RAMOS, VINCENT M
Address: 4101 WATROUS AVE.
City-St-Zip: TAMPA, FL 33629

Title: CAO (X) Change () Addition
Name: GRAFTON, GAIL M
Address: 2708 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33607

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: JOHN J. RAMOS

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date