

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068200

FILED
Apr 21, 2005
Secretary of State

Entity Name: TUXEDO MARBLE AND GRANITE, INC.

Current Principal Place of Business:

3114 TUXEDO AVE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

3114 TUXEDO AVE.
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 65-0784627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COIRO, MICHAEL F
3114 TUXEDO AVE
WEST PALM BEACH, FL 33405 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: D () Delete
Name: COIRO, DANIEL
Address: 690 WASHINGTON AVE
City-St-Zip: CARLSTADT, NJ 07072

Title: D () Delete
Name: CAPOZZA, JOSEPH
Address: 690 WASHINGTON AVE
City-St-Zip: CARLSTADT, NJ 07072

Title: M () Delete
Name: COIRO, MICHAEL F
Address: 3114 TUXEDO AVE.
City-St-Zip: W. PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL COIRO

M

04/21/2005

Electronic Signature of Signing Officer or Director

Date