2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000005474

1. Entity Name

GENÉRAL MARBLE & GRANITE, INC.



Principal Place of Business

1020 SOUTHWEST 75 TERRACE PLANTATION, FL 33317

Mailing Address

1020 SOUTHWEST 75 TERRACE PLANTATION, FL 33317

FILED Apr 23, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

04142008 No Chg-P CR2E034 (11/05)

4.	FEI Number
	65-0822393

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CARLAN, DIDEK 1020 SOUTHWEST 75 TERRACE PLANTATION, FL 33317

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating). OATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finar Trust Fund Contribution.	\$5.00 May Be Added to Fees	U00000915570		
10.	OFFICERS AND DIREC	CTORS	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	3 05709708480021-007 4.50 00 °C		
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SIGNATURE:

STREET ADDRESS
-CITY-ST-ZIP

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contented 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 signature space and applies ame 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 require the composition of the corporation or an attachment with an address, with all other like empowered.

Date 4/31/2