

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033380

FILED
May 14, 2008
Secretary of State

Entity Name: OLD WORLD MARBLE AND GRANITE, INC.

Current Principal Place of Business:

6215 TAYLOR RD
NAPLES, FL 34109

New Principal Place of Business:

6215-B TAYLOR RD
NAPLES, FL 34109

Current Mailing Address:

6215 TAYLOR RD
NAPLES, FL 34109

New Mailing Address:

6215-B TAYLOR RD
NAPLES, FL 34109

FEI Number: 65-0831377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUDET, MARC R
618 CYPRESS WAY EAST
NAPLES, FL 34110 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEAUDET, MARC
Address: 618 CYPRESS WAY EAST
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: MARTIN, WILLIAM
Address: 204 CONNERS AVE
City-St-Zip: NAPLES, FL 34110

Title: TS () Delete
Name: ALBERT, JIM
Address: 556 IBIS WAY
City-St-Zip: NAPLES, FL 34110

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 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: MARC BEAUDET

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date