

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087214

FILED
Feb 21, 2007
Secretary of State

Entity Name: HARRIS CUSTOM MARBLE & GRANITE, INC.

Current Principal Place of Business:

3673 EXCHANGE AVE
SUITE 4
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

3673 EXCHANGE AVE
SUITE 4
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0872846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ERIC
1435 12TH STREET NORTH
NAPLES, FL 34102 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 () Delete
Name: HARRIS, ERIC
Address: 1435 12TH ST. NORTH
City-St-Zip: NAPLES, FL 34102

Title: V () Delete
Name: HARRIS, GINA
Address: 1435 12TH ST. NORTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: MYERS, DONNY
Address: 323 CANYON DR.
City-St-Zip: LEHIGH ACRES, FL 33936 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC HARRIS

P

02/21/2007

Electronic Signature of Signing Officer or Director

Date