

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093257

FILED
Aug 09, 2006
Secretary of State

Entity Name: CLASSIC DESIGN MARBLE & GRANITE CO., INC.

Current Principal Place of Business:

4621 GULF BREEZE PKWY.
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

P O BOX 1499
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 59-3544423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUYETTE, ROGER W JR
9927 HILLVIEW RD.
PENSACOLA, FL 32514 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: DP () Delete
Name: HOLLOWAY, BRETT A
Address: 4155 E. VIEW PLACE
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BRETT HOLLOWAY

PRES

08/09/2006

Electronic Signature of Signing Officer or Director

Date