

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100208

Entity Name: ELEGANT MARBLE & GRANITE, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

4903 W. HANNA AVE.
TAMPA, FL 33634

New Principal Place of Business:

2021 N 40TH ST.
TAMPA, FL 33605

Current Mailing Address:

4903 W. HANNA AVE.
TAMPA, FL 33634

New Mailing Address:

2021 N 40TH ST.
TAMPA, FL 33605

FEI Number: 59-3566708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANKARIYA, RAJENDRA
4903 W HANNA AVENUE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

KANKARIYA, RAJENDRA
2021 N 40TH ST
TAMPA, FL 33605 US

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:

06/29/2005

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: D () Delete
Name: KANKARIYA, RAJENDRA
Address: 125 WALNUT DRIVE
City-St-Zip: TENAFly, NJ 07670

Title: D () Delete
Name: KANKARIYA, JYOTI
Address: 125 WALNUT DRIVE
City-St-Zip: TENAFly, NJ 07670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAJENDRA KANKARIYA

D

06/29/2005

Electronic Signature of Signing Officer or Director

Date