

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010906

FILED
Apr 18, 2007
Secretary of State

Entity Name: SUPERIOR GRANITE & MARBLE, INC.

Current Principal Place of Business:

750 WASHBURN ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

750 WASHBURN ROAD
BLDG. A
MELBOURNE, FL 32934

Current Mailing Address:

750 WASHBURN ROAD
MELBOURNE, FL 32934

New Mailing Address:

1270 N. WICKHAM RD, STE 16 302
MELBOURNE, FL 32935

FEI Number: 59-3557528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORPY, RICHARD E ESQ
202 N. HARBOR CITY BLVD
STE 300
MELBOURNE, FL 32935 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: PST () Delete
Name: WERLING, ROBIN
Address: 4300 PINEWOOD RD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WERLING, ROBIN
Address: 12269 S.W. 107TH STREET ROAD
City-St-Zip: DUNNELLON, FL 34432

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: ROBIN WERLING

P

04/18/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date