

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045863

FILED
Jan 22, 2009
Secretary of State

Entity Name: GRANDEUR MARBLE & GRANITE, INC.

Current Principal Place of Business:

3065 S.E. GRAN PARK WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

6581 SE BROADMOOR LANE
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0951265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, MARK S
518 N.E. MARANTA TERRADO
JENSEN BEACH, FL 34957 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: TRAINA, FELIX
Address: 6581 SE BROADMOOR LANE
City-St-Zip: STUART, FL 34997 US

Title: V () Delete
Name: CULLEN, MARK S
Address: 518 NE MARANTA TERRADO
City-St-Zip: JENSEN BEACH, FL 34957

Title: S () Delete
Name: CULLEN, LORI
Address: 518 NE MARANTA TERRADO
City-St-Zip: JENSEN BEACH, FL 34957

Title: T () Delete
Name: TRAINA, LORETTA
Address: 6581 SE BROADMOOR LANE
City-St-Zip: STUART, FL 34997 US

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:

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: /FELIX TRAINA/

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date