

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093181

FILED
Jul 29, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA MARBLE & GRANITE, INC.

Current Principal Place of Business:

4424 34TH ST N
SAINT PETERSBURG, FL 33714

New Principal Place of Business:

3160 46TH AVE. N.
SAINT PETERSBURG, FL 33714

Current Mailing Address:

4424 34TH ST N
SAINT PETERSBURG, FL 33714

New Mailing Address:

3160 46TH AVE. N.
SAINT PETERSBURG, FL 33714

FEI Number: 59-3609837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRAS, MARIA
6251 105TH AVENUE NORTH
PINELLAS PARK, FL 33782 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: P () Delete
Name: PETRAS, MARIA
Address: 4424 34TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETRAS, MARIA
Address: 3160 46TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33714

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: MARIA PETRAS

PRES

07/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date