

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100800

Entity Name: EXPO MARBLE & GRANITE, INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

590 SW 12° AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

590 SW 12 AVE.
POMPANO BEACH, FL 33069

Current Mailing Address:

590 SW 12° AVE.
POMPANO BEACH, FL 33069

New Mailing Address:

590 SW 12 AVE.
POMPANO BEACH, FL 33069

FEI Number: 65-0966739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESFORD, MARGARET A
5648 WEST ATLANTIC BLVD.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

URTEAGA, FERNANDO B
590 SW 12 AVE.
POMPANO BEACH, FL 33069 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: FERNANDO URTEAGA

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DICKINSON, SHERIDAN
Address: 1244 PLACETAS AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: DICKINSON, JAIME
Address: 4990 SW 80 AVE
City-St-Zip: MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: SHERIDAN DICKINSON

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date