2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 212220

FILED Feb 02, 2010 Secretary of State

Entity Name: CUSTOMCRAFT MARBLE & STONE CO., INC.

Current Principal Place of Business: New Principal Place of Business:

7975 N.W. 54 ST. MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

ATTENTION: MARIE DEMPSEY 4450 SEABOARD RD ORLANDO, FL 32808

FEI Number: 59-0836534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSO & BAKER, P.A. 2655 LEJUNE RD., STE. #201 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TRAINA, GERLANDO

 Address:
 9755 NW 52ST, APT #120

 City-St-Zip:
 MIAMI, FL 33178

Title: DST

Name: DEMPSEY, MARIE T. Address: 1134 SHADY LN DR City-St-Zip: ORLANDO, FL 32804

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: MARIE T DEMPSEY DST 02/02/2010