

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 212220

FILED
Mar 03, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

ATTENTION: MARIE DEMPSEY
4450 SEABOARD RD
ORLANDO, FL 32808

New Mailing Address:

CCM&S-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:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: TRAINA, GERLANDO
Address: 5717 N.W. 51 PLACE
City-St-Zip: CORAL SPRINGS., FL 33067

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 DEMPSEY

DST

03/03/2011

Electronic Signature of Signing Officer or Director

Date