

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065442

FILED
Apr 21, 2011
Secretary of State

Entity Name: STONE CASTLE GRANITE & MARBLE, INC.

Current Principal Place of Business:

2831 N FEDERAL HIGHWAY, STE 3
BOCA RATON, FL 33431 US

New Principal Place of Business:

2831 N FEDERAL HIGHWAY
STE.#3
BOCA RATON, FL 33431 US

Current Mailing Address:

2831 N FEDERAL HIGHWAY, STE 3
BOCA RATON, FL 33431 US

New Mailing Address:

2831 N FEDERAL HIGHWAY
STE.#3
BOCA RATON, FL 33431 US

FEI Number: 05-0603580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABER, BRUCE L
5870 SAND WEDGE DR
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

FABER, BRUCE L PTD
5870 SAND WEDGE DR
BOYNTON BEACH, FL 33437 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: BRUCE L. FABER

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FABER, BRUCE L
Address: 5870 SAND WEDGE DR
City-St-Zip: BOYNTON BEACH, FL 33437 07

Title: VPSD
Name: FABER, MARIA J
Address: 5870 SAND WEDGE DR
City-St-Zip: BOYNTON BEACH, FL 33437 07

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: BRUCE L. FABER

PTD

04/21/2011

Electronic Signature of Signing Officer or Director

Date