

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065442

**FILED**  
**Apr 27, 2012**  
**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:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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 PTD  
5870 SAND WEDGE DR  
BOYNTON BEACH, FL 33437 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:** 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 FABER

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PTD

04/27/2012

\_\_\_\_\_ Date