

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093700

FILED
Apr 30, 2011
Secretary of State

Entity Name: M & G GRANITE SPECIALIST CO

Current Principal Place of Business:

3466 LALANI BLVD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51136
SARASOTA, FL 34232

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGORIA, DIANA I
3466 LALANI BLVD
SARASOTA, FL 34232 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: P
Name: GUZMAN, MANUEL
Address: 3466 LALANI BLVD
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: GABRIEL, ESTRADA
Address: 3466 LALANI BLVD
City-St-Zip: SARASOTA, FL 34232

Title: S
Name: HERNANDEZ, ALBERTO
Address: 3466 LALANI BLVD
City-St-Zip: SARASOTA, FL 34232

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: MANUEL GUZMAN

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date