

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092378

FILED
Feb 03, 2012
Secretary of State

Entity Name: EUROPEAN MARBLE & GRANITE INC

Current Principal Place of Business:

14034 KESTREL DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

3019 NORTH JOHN JOUNG PKWY
ORLANDO, FL 32804

Current Mailing Address:

14034 KESTREL DRIVE
ORLANDO, FL 32837

New Mailing Address:

3019 NORTH JOHN JOUNG PKWY
ORLANDO, FL 32804

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALLA, AVNI
14034 KESTREL DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ALLA, AVNI SR
14034 KESTREL DRIVE
ORLANDO, FL 32837 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: AVNI ALLA

Electronic Signature of Registered Agent

02/03/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLA, AVNI
Address: 14034 KESTREL DRIVE
City-St-Zip: ORLANDO, FL 32837

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: AVNI ALLA

Electronic Signature of Signing Officer or Director

P

02/03/2012

Date