

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000009523

**FILED
Jul 18, 2011
Secretary of State**

Entity Name: DECO MARBLE & GRANITE, INC.

Current Principal Place of Business:

757 WESLEY AVE.
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

757 WESLEY AVE.
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-3391111 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAKIC, CHRIS A PRES.
1140 MANDARIN DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

RAKIC, KRESO A PRES.
1321 HILLSIDE DR.
TARPON SPRINGS, FL 34689 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: KRESO RAKIC

07/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAKIC, KRESO A
Address: 1321 HILLSIDE DR.
City-St-Zip: TARPON SPRINGS, FL 34689 UN

Title: VP
Name: RAKIC, CHRIS VPRES.
Address: 1321 HILLSIDE DR.
City-St-Zip: TARPON SPRINGS, FL 34689

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: KRESO RAKIC

PD

07/18/2011

Electronic Signature of Signing Officer or Director

Date