

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111612

FILED
Apr 14, 2011
Secretary of State

Entity Name: CIANO'S GRANITE & MARBLE, INC.

Current Principal Place of Business:

5680 HALIFAX AVE.
FT.MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

5680 HALIFAX AVE.
FT.MYERS, FL 33912

New Mailing Address:

FEI Number: 65-1082262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANO, PAUL
5680 HALIFAX AVE
FORT MYERS, FL 33912 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: PTS
Name: CIANO, PAUL
Address: 5680 HALIFAY AVE
City-St-Zip: FORT MYERS, FL 33912

Title: V
Name: SABLOTNY, MARY KAY
Address: 9271 CENTRAL PK DR D205
City-St-Zip: FORT MYERS, FL 33919

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: PAUL CIANO

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date