

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685665

Entity Name: A PLUS FIREPLACES, GRANITE AND MARBLE, INC.

Current Principal Place of Business:

8133 RIDGE ROAD
PORT RICHEY, FL 34668

Current Mailing Address:

8133 RIDGE ROAD
PORT RICHEY, FL 34668

FEI Number: 59-2023299

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WALLER, ROLAND
5332 MAIN STREET
NEW PORT RICHEY, FL 34652 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: ROLAND WALLER

03/11/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title STD
Name MANCINI, MARY BETH
Address 5926 SEASIDE DRIVE
City-State-Zip: NEW PT RICHEY, FL 34652

Title PD
Name MANCINI, GUIDO
Address 5926 SEASIDE DRIVE
City-State-Zip: NEW PORT RICHEY FL 34652

Title V
Name MANCINI, MARY BETH
Address 5926 SEASIDE DR
City-State-Zip: NEW PT RICHEY FL 34652

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: GUIDO MANCINI

PRESIDENT

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date