

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000095842

Entity Name: MG MARBLE & GRANITE CONNECTION, INC.

Current Principal Place of Business:

5347 ISLAND GYPSY DR
GREENACRES, FL 33463

Current Mailing Address:

5347 ISLAND GYPSY DR
GREENACRES, FL 33463 US

FEI Number: 46-1413463

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUELLER, EDNA
5347 ISLAND GYPSY DR
GREENACRES, FL 33463 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

| | | | |
|-----------------|----------------------|-----------------|----------------------|
| Title | P | Title | VP |
| Name | MUELLER, EDNA | Name | DE OLIVEIRA, EMERSON |
| Address | 5347 ISLAND GYPSY DR | Address | 5347 ISLAND GYPSY DR |
| City-State-Zip: | GREENACRES FL 33463 | City-State-Zip: | GREENACRES FL 33463 |

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: EDNA MUELLER

PRESIDENT

02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date