

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002234

FILED
Jan 28, 2011
Secretary of State

Entity Name: SIGMA MARBLE & GRANITE, INC.

Current Principal Place of Business:

8222 CHANCELLOR ROW
DALLAS, TX 75247

New Principal Place of Business:

Current Mailing Address:

8222 CHANCELLOR ROW
DALLAS, TX 75247

New Mailing Address:

FEI Number: 75-2185320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: PR
Name: KANAAN, GEORGE
Address: 1431 WATERSIDE
City-St-Zip: DALLAS, TX 75218

Title: VP
Name: KANAAN, RAMZI
Address: 4126 SHENANDOAH ST
City-St-Zip: DALLAS, TX 75205

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: GEORGE KANAAN

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date