

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73242

FILED
Apr 07, 2011
Secretary of State

Entity Name: HOUSE OF MARBLE AND GRANITE, INC.

Current Principal Place of Business:

440 NINTH STREET NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

440 NINTH STREET NORTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-2218705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORIERO, LOUIS G
13007 BALD CYPRESS LANE
NAPLES, FL 33999 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: P
Name: SORIERO, LOUIS G
Address: 13007 BALD CYPRESS LANE
City-St-Zip: NAPLES, FL

Title: S
Name: SORIERO, RAISA R
Address: 13007 BALD CYPRESS LANE
City-St-Zip: NAPLES, FL

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: SORIERO

MRS

04/07/2011

Electronic Signature of Signing Officer or Director

Date