

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21582

FILED
Mar 05, 2012
Secretary of State

Entity Name: KUSSER GRANITEWORKS USA, INC.

Current Principal Place of Business:

3109 EAST 4TH AVE.
TAMPA, FL 336055713

New Principal Place of Business:

Current Mailing Address:

3109 EAST 4TH AVE.
TAMPA, FL 33605713

New Mailing Address:

FEI Number: 59-2338770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSSER, JOSEF
3109 E 4TH AVE
TAMPA, FL 33605 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: PT
Name: KUSSER, JOSEF
Address: 3109 EAST 4TH AVE.
City-St-Zip: TAMPA, FL 33605

Title: VP
Name: CASTLE, ALAN J
Address: 3109 EAST 4TH AVE.
City-St-Zip: TAMPA, FL 33605

Title: S
Name: HANS-MICHAEL, KRAUS
Address: 1230 PEACHTREE
City-St-Zip: ATLANTA, GA 30309

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: ALAN J. CASTLE

VP

03/05/2012

Electronic Signature of Signing Officer or Director

Date