

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17736

FILED
Mar 29, 2011
Secretary of State

Entity Name: FLORENCE MARBLE AND GRANITE, INC.

Current Principal Place of Business:

6109 N. ANDERSON RD
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

6109 N. ANDERSON RD
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-2672514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRARO, GIUSEPPE
6109 N. ANDERSON RD.
TAMPA, FL 33634 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: FERRARO, GIUSEPPE
Address: 6109 N. ANDERSON RD.
City-St-Zip: TAMPA, FL 33634

Title: C
Name: FERRARO, DAMIANO
Address: 6109 N. ANDERSON RD.
City-St-Zip: TAMPA, FL 33634

Title: VP
Name: PIRONE, SALVATORE
Address: 6109 N. ANDERSON RD.
City-St-Zip: TAMPA, FL 33634

Title: S
Name: PIRONE, ANTONELLA
Address: 6109 N. ANDERSON RD.
City-St-Zip: TAMPA, FL 33634

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: GIUSEPPE FERRARO

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date