

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000072717

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** FANTASY MARBLE AND GRANITE FABRICATIONS, INC.

**Current Principal Place of Business:**

400 SW 12TH AVENUE SUITE 4A  
POMPANO BEACH, FL 330693504

**New Principal Place of Business:**

400 SW 12TH AVENUE SUITE 4A  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

400 SW 12TH AVENUE SUITE 4A  
POMPANO BEACH, FL 330693504

**New Mailing Address:**

**FEI Number:** 65-1028442

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MINERLEY, KENNETH L ESQ  
BLOCH & MINERLEY PL  
980 N FEDERAL HIGHWAY SUITE 412  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

MLADIN, IOAN  
400 SW 12 AVE #5  
POMPANO BEACH, FL 33069 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: IOAN MLADIN

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MLADIN, IOAN DANIEL  
Address: 400 SW 12TH AVENUE SUITE 4A  
City-St-Zip: POMPANO BEACH, FL 330693504

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: IOAN MLADIN

PR

04/19/2011

Electronic Signature of Signing Officer or Director

Date