

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013751

FILED
Jan 11, 2011
Secretary of State

Entity Name: ACCURATE MARBLE & GRANITE, INC.

Current Principal Place of Business:

2575 SE FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2575 SE FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

FEI Number: 65-1073075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFLAMME, FRANCOIS
5596 SW EVANS DRIVE
STUART, FL 349976349 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: D
Name: LAFLAMME, FRANCOIS
Address: 5596 SW EVANS DRIVE
City-St-Zip: STUART, FL 349976349

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: FRANCOIS LAFLAMME

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date