

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024952

FILED
Mar 04, 2011
Secretary of State

Entity Name: DEPOT GRANITE, MARBLE & TILE, INC.

Current Principal Place of Business:

2200 22ND STREET NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2200 22ND STREET NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 57-1117486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, PEDRO
2200 22ND STREET NORTH
ST. PETERSBURG, FL 33713 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: HERNANDEZ, PEDRO
Address: 2200 22ND STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP
Name: ARUFE, JOSEFINA
Address: 2200 22ND STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: T
Name: HERNANDEZ, MIRIELYS
Address: 2200 22ND STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: S
Name: HERNANDEZ, MILEYDIS
Address: 2200 22ND STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

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: PEDRO HERNANDEZ

P

03/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date