

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068104

FILED
Mar 27, 2012
Secretary of State

Entity Name: ALL FLORIDA MARBLE & GRANITE, INC.

Current Principal Place of Business:

847 W 13TH CT
5
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

847 W 13TH CT
5
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-1120462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSUEGRA, OTNIEL
108 PARADISE HARBOUR BLVD #212
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CONSUEGRA, OTNIEL
847 W 13TH CT
BAY 5
RIVIERA BEACH, FL 33404 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CONSUEGRA, OTNIEL
Address: 847 W 13TH CT BAY 5
City-St-Zip: RIVIERA BEACH, FL 33404

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: OTNIEL CONSUEGRA

PSTD

03/27/2012

Electronic Signature of Signing Officer or Director

Date