

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90278 001 ***150.00

DOCUMENT # P02000075458

1. Entity Name

ROCK SOLID MARBLE AND GRANITE INC.



Principal Place of Business

2700 W. CYPRESS CREEK ROAD
SUITE A105
FT. LAUDERDALE FL 33309

Mailing Address

2700 W. CYPRESS CREEK ROAD
SUITE A105
FT. LAUDERDALE FL 33309

2. Principal Place of Business

1911 MEANS PARKWAY

3. Mailing Address

1911 MEANS PARKWAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MARGATE FL

City & State

MARGATE FL

4. FEI Number

30-0094770

Applied For

Not Applicable

Zip

33063

Country

Zip

33063

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FLETCHER, DALE
2700 W. CYPRESS CREEK ROAD
SUITE A105
FT. LAUDERDALE FL 33309

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

1911 MEANS PARKWAY

City

MARGATE FL

FL

Zip Code

33063

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

4-7-04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME FLETCHER, DALE
STREET ADDRESS 1901 SW 124TH WAY
CITY-ST-ZIP MIRAMAR FL 33027

TITLE D ☐ Delete
NAME FLEMING, BILL
STREET ADDRESS 8885 NW 21ST STREET
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE D ☒ Delete
NAME HIGGINBOTHAM, DENNIS
STREET ADDRESS 10782 BARQUE COURT
CITY-ST-ZIP BOCA RATON FL 33498

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William G. Fleming

WILLIAM G. FLEMING

4/7/04

(954) 777-9420

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #