

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076705

FILED
Apr 14, 2012
Secretary of State

Entity Name: METEOR GRANITE & MARBLE, INC.

Current Principal Place of Business:

311 ANSIN BLVD.
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

311 ANSIN BLVD.
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 54-2064783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN & HAGEN, P.A.
3531 GRIFFIN RD.
FT. LAUDERDALE, FL 33312 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: V
Name: BARTHA, BILLY
Address: 4170 SABAL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

Title: P
Name: TOTH, ZOLTAN
Address: 15815 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: ZOLTAN TOTH

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date