

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107231

FILED
Mar 14, 2011
Secretary of State

Entity Name: EDDY'S FLORIDA MARBLE & GRANTIE INC.

Current Principal Place of Business:

9808 NW 80TH AV
BAY 10-H
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9808 NW 80TH AV
BAY 10-H
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 01-0746530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOBALVARRO, ENRIQUE A
9808 NW 80TH AV
BAY 10-H
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

SOBALVARRO, ENRIQUE A JR
9808 NW 80TH AV
BAY 10-H
HIALEAH GARDENS, FL 33016 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: ENRIQUE A SOBALVARRO

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SOBALVARRO, ENRIQUE A JR
Address: 9808 NW 80TH AV BAY 10-H
City-St-Zip: HIALEAH GARDENS, FL 33016

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: ENRIQUE A. SOBALVARRO

DP

03/14/2011

Electronic Signature of Signing Officer or Director

Date