

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128990

FILED  
Jan 07, 2011  
Secretary of State

**Entity Name:** CONTINENTAL GRANITE AND MARBLE, INC.

**Current Principal Place of Business:**

5940 SOUTH U.S. HWY 1  
BUNNELL, FL 32110

**New Principal Place of Business:**

**Current Mailing Address:**

5940 SOUTH U.S. HWY 1  
BUNNELL, FL 32110

**New Mailing Address:**

**FEI Number:** 06-1670895

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUSSELL, RODNEY L  
1030 NORTH ORANGE AVENUE  
ORLANDO, FL 32801 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: PT  
Name: HALEY, PHILLIP J  
Address: 5940 SOUTH U.S. HWY 1  
City-St-Zip: BUNNELL, FL 32110

Title: VS  
Name: HALEY, DANIEL  
Address: 900 NORTH ORANGE AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

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: PHILLIP J HALEY

PRES

01/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date