

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128990

FILED
Sep 20, 2012
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 (X)

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 HALEY

PT

09/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date