

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133059

FILED
May 11, 2010
Secretary of State

Entity Name: CUSTOM GRANITE & MARBLE DESIGNS, INC.

Current Principal Place of Business:

1025 MILLER DR
NO 139-A
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

1025 MILLER DR.
NO 139-A
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 16-1645878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, LAURA
1533 HEIGHTS LN
LONGWOOD, FL 32750 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: RODRIGUES, ANTONIO
Address: 1533 HEIGHTS LN
City-St-Zip: LONGWOOD, FL 32750

Title: VSD
Name: RODRIGUES, LAURA
Address: 1533 HEIGHTS LN
City-St-Zip: LONGWOOD, FL 32750

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: LAURA A RODRIGUES

VP

05/11/2010

Electronic Signature of Signing Officer or Director

Date