

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133252

FILED
Apr 26, 2011
Secretary of State

Entity Name: ABSOLUTE, GRANITE & MARBLE, INC.

Current Principal Place of Business:

1155 8TH STREET SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

1155 8TH STREET SW
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 76-0721823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABCOCK, DEAN
550 PERIWINKLE DRIVE
SEBASTIAN, FL 32958 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: P/T
Name: BABCOCK, DEAN
Address: 550 PERIWINKLE DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: V/S
Name: RUBLE, GEARY W
Address: 1860 FLORA LANE
City-St-Zip: VERO BEACH, FL 32966

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: DEAN BABCOCK

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date