

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014077

FILED
Apr 23, 2012
Secretary of State

Entity Name: GOOD STONE MARBLE, INC.

Current Principal Place of Business:

1451 NW 13TH AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1000 NW 45TH STREET APT A-6
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-1174233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SILVA, JOSUE L
1000 NW 45TH STREET APT A-6
POMPANO BEACH, FL 33064 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: JOSUE L SILVA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SILVA, JOSUE L
Address: 1000 NW 45TH STREET APT A-6
City-St-Zip: POMPANO BEACH, FL 33064 US

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: JOSUE L SILVA

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date