

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000021406

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** ATHENA GRANITE & MARBLE INC.

**Current Principal Place of Business:**

5818 NORTH 56TH STREET  
TAMPA, FL 33610 US

**New Principal Place of Business:**

**Current Mailing Address:**

5818 NORTH 56TH STREET  
TAMPA, FL 33610 US

**New Mailing Address:**

**FEI Number:** 37-1458964

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CONTRACTORS REPORTING SERVICE  
13795 N NEBRAKSA AVE  
TAMPA, FL 33613 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: PD  
Name: TRANUM, SCOTT A  
Address: 17519 MEADOW BRIDGE DR.  
City-St-Zip: LUTZ, FL 33549 US

Title: VPD  
Name: FIORISI, GREG  
Address: 1912 E. HENRY AVE  
City-St-Zip: TAMPA, FL 33610

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: GREG FIORISI

VP

04/30/2012

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

\_\_\_\_\_  
Date