

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048217

FILED
May 17, 2011
Secretary of State

Entity Name: INSTANT GRANITE & MARBLE INC.

Current Principal Place of Business:

3573 ENTERPRISE AVE.
84
NAPLES, FL 34104

New Principal Place of Business:

3573 ENTERPRISE AVE
84
NAPLES, FL 34104

Current Mailing Address:

3573 ENTERPRISE AVE.
84
NAPLES, FL 34104

New Mailing Address:

FEI Number: 01-0781791 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEREZ, CARLOS
3573 ENTERPRISE AVE
NAPLES, FL 34104 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: VP
Name: PEREZ, SAILY
Address: 5426 TEXAS AVE
City-St-Zip: NAPLES, FL 34113

Title: P
Name: PEREZ, CARLOS
Address: 5409 GILCHRIST STREET
City-St-Zip: NAPLES, FL 34113

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: CARLOS PEREZ

P

05/17/2011

Electronic Signature of Signing Officer or Director

Date