

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060233

FILED
Mar 22, 2011
Secretary of State

Entity Name: ANGELINA GRANITE & MARBLE, INC.

Current Principal Place of Business:

5923 21ST ST. E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

PO BOX 1629
TALLEVAST, FL 34270

New Mailing Address:

FEI Number: 20-0025250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZZO, ANTHONY F
5923 21ST ST. E
BRADENTON, FL 34203 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: PTD
Name: IZZO, ANTHONY F
Address: 5923 21ST E.
City-St-Zip: BRADENTON, FL 34203

Title: VSD
Name: IZZO, STACEY A
Address: 5923 21ST E.
City-St-Zip: BRADENTON, FL 34203

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: STACEY A. IZZO

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date