

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081070

FILED
Apr 15, 2011
Secretary of State

Entity Name: MASTER MARBILE & GRANITE, INC.

Current Principal Place of Business:

40435 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

40435 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 80-0071878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF JOHN D. ANDREOPOULOS, P.A.
1014 U.S. HIGHWAY 19
SUITE 110
HOLIDAY, FL 34691 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: MR
Name: KARRULI, ILIR
Address: 671 HOUSE WREN CIRCLE
City-St-Zip: PALM HARBOR, FL 34683 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: ILIR KARRULI

_____ Electronic Signature of Signing Officer or Director

MR

04/15/2011

_____ Date