

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002322

FILED
Apr 25, 2011
Secretary of State

Entity Name: PATRICK'S MARBLE & GRANITE, INC.

Current Principal Place of Business:

29532 STATE ROAD 46
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

29532 STATE ROAD 46
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 90-0137113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAFF, PATRICK W
29532 STATE ROAD 46
SORRENTO, FL 32776 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: PAFF, PATRICK W
Address: 29532 STATE ROAD 46
City-St-Zip: SORRENTO, FL 32776

Title: DO
Name: PAFF, JOSHUA J
Address: 29532 STATE ROAD 46
City-St-Zip: SORRENTO, FL 32776

Title: DO
Name: PAFF, ABRAM P
Address: 29532 STATE ROAD 46
City-St-Zip: SORRENTO, FL 32776

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: PATRICK W. PAFF

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date