

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021723

Entity Name: EAST COAST MARBLE INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

25183 RECIFE DRIVE
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

25183 RECIFE DRIVE
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 20-0697666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNON, MELANIE L PRES.
25183 RECIFE DR.
PUNTA GORDA, FL 33983 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: P
Name: GAGNON, MELANIE L PRES.
Address: 25183 RECIFE DR.
City-St-Zip: PUNTA GORDA, FL 33983

Title: S
Name: GAGNON, NICK SEC.
Address: 25183 RECIFE DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

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: MELANIE GAGNON

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date