

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033315

FILED
May 01, 2011
Secretary of State

Entity Name: ALASKA STONE & GRANITE, CORP.

Current Principal Place of Business:

796 W LUMSDEN RD
BRANDON, FL 33511

New Principal Place of Business:

6408 CAUSEWAY BLVD
TAMPA, FL 33619

Current Mailing Address:

1330 PEACHFIELD DR
VALRICO, FL 33596

New Mailing Address:

FEI Number: 20-0765975 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERRAZ, CHARLON B MR
1330 PEACHFIELD DR
VALRICO, FL 33596 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: FERRAZ, CHARLON B MR
Address: 1330 PEACHFIELD DR
City-St-Zip: VALRICO, FL 33594

Title: VP
Name: GONCALVES, BIBIANA C MRS
Address: 1330 PEACHFIELD DR
City-St-Zip: VALRICO, FL 33594

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: CHARLON FERRAZ

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date