

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041044

FILED
Feb 22, 2012
Secretary of State

Entity Name: CASABLANCA MARBLE & GRANITE INC.

Current Principal Place of Business:

60 S.W. 8TH COURT
BAY 2
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

6424 HUDSON BAY LANE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 13-4275468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCA, HUDSON P
6424 HUDSON BAY LANE
LAKE WORTH, FL 33467 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: FRANCA, HUDSON P
Address: 6424 HUDSON BAY LANE
City-St-Zip: LAKE WORTH, FL 33467

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: HUDSON P FRANCA

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date