

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044103

FILED
Jan 06, 2011
Secretary of State

Entity Name: E & O MARBLE AND GRANITE, INC.

Current Principal Place of Business:

1105 OLD GRIFFIN ROAD
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1105 OLD GRIFFIN ROAD
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 20-1446935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, ERNEST
8211 NW 12TH STREET
PEMBROKE PINES, FL 33024 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: PRES
Name: MULLER, ERNEST
Address: 8211 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VTS
Name: MULLER, OLGA
Address: 8211 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: OLGA MULLER

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date