

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083140

Entity Name: G B MARBLE & STONE, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

4211 PALM FOREST DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4211 PALM FOREST DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 86-1107335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGIO, ULISES
4211 PALM FOREST DRIVE
DELRAY BEACH, FL 33445 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: PSD
Name: BOGGIO, ULISES
Address: 4211 PALM FOREST DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VTD
Name: GOMEZ, PERCY
Address: 2900 FIORE WAY #106
City-St-Zip: DELRAY BEACH, FL 33445

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: ULISES BOGGIO

PSD

04/19/2012

Electronic Signature of Signing Officer or Director

Date