

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095314

FILED
Apr 29, 2011
Secretary of State

Entity Name: FIRST IMPRESSIONS GRANITE & MARBLE, INC.

Current Principal Place of Business:

807-W LUCERNE AVENUE
LAKE WORTH, FL 33460

New Principal Place of Business:

120 N FEDERAL HWY
SUITE 105
LAKE WORTH, FL 33460

Current Mailing Address:

807-W LUCERNE AVENUE
LAKE WORTH, FL 33460

New Mailing Address:

120 N FEDERAL HWY
105
LAKE WORTH, FL 33460

FEI Number: 20-1338798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAHANE, MICHAEL
2417 N. FEDERAL HWY
LAKE WORTH, FL 33460 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: CLAHANE, MICHAEL
Address: 2417 N. FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

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: MICHAEL CLAHANE

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date