

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101145

FILED
Apr 30, 2011
Secretary of State

Entity Name: OVER THE TOP GRANITE AND MARBLE INC.

Current Principal Place of Business:

109 SE 3 CT
B19
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

109 SE 3 CT
B19
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

109 SE 3 CT
B19
DEERFIELD BEACH, FL 33441

New Mailing Address:

109 SE 3 CT
B19
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-1338991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESOUZA, JOASERGIO
4953 ATAMAN ST
BOCA RATON, FL 33428 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: DPT
Name: DESOUZA, JOASERGIO
Address: PO BOX 384
City-St-Zip: DEERFIELD BEACH, FL 33443 US

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: JOASERGIO DESOUZA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date