

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133745

FILED
Mar 31, 2011
Secretary of State

Entity Name: MCCUE MARBLE & GRANITE, INC.

Current Principal Place of Business:

1947 DANA DR.
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

1947 DANA DR.
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 20-1665397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCUE, JOHN
4403 SE 20TH AVENUE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MCCUE, JOHN
3578 HERITAGE LN
FORT MYERS, FL 33908 US

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:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MCCUE, JOHN
Address: 3578 HERITAGE LN
City-St-Zip: FORT MYERS, FL 33908 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: JOHN MC CUE

MR.

03/31/2011

Electronic Signature of Signing Officer or Director

Date