

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149512

FILED
Apr 12, 2011
Secretary of State

Entity Name: MARBLE GRANITE DIRECT INC.

Current Principal Place of Business:

4876 SEDGEWOOD LANE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

4876 SEDGEWOOD LANE
NAPLES, FL 34112

New Mailing Address:

FEI Number: 20-1828120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER, SPISKA J
4876 SEDGEWOOD LANE
NAPLES, FL 34112 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: DP
Name: SPISKA, PETER J
Address: 4876 SEDGEWOOD LN.
City-St-Zip: NAPLES, FL 34112

Title: DVP
Name: SPISKA, GEORGE P
Address: 4876 SEDGEWOOD LN.
City-St-Zip: NAPLES, FL 34112

Title: TS
Name: SPISKA, OLGA M
Address: 4876 SEDGEWOOD LN.
City-St-Zip: NAPLES, FL 34112

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: PETER J SPISKA

DP

04/12/2011

Electronic Signature of Signing Officer or Director

Date