

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013119

Entity Name: KEYSTONE MARBLE & GRANITE INC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

3406 NE 2ND AVENUE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

3406 NE 2ND AVENUE
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 20-2222607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, EDUARDO R
3406 NE 2ND AVENUE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

BENITEZ, MARIO A
3406 NE 2ND AVENUE
OAKLAND PARK, FL 33334 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: MARIO BENITEZ

Electronic Signature of Registered Agent

03/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: BENITEZ, MARIO A
Address: 3406 NE 2ND AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 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: MARIO BENITEZ

Electronic Signature of Signing Officer or Director

PTSD

03/24/2011

Date