

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000013119

FILED
Jul 30, 2012
Secretary of State

Entity Name: KEYSTONE MARBLE & GRANITE INC

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:

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

Title: VICE
Name: SOLEDAD, LOPEZ
Address: 3406 NE 2ND AVE
City-St-Zip: OAKLAND PARK, FL 33334

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: SOLEDAD LOPEZ

VICE

07/30/2012

Electronic Signature of Signing Officer or Director

Date