

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020945

FILED
Feb 08, 2011
Secretary of State

Entity Name: CLASSIC MARBLE AND GRANITE, INC.

Current Principal Place of Business:

1981 NW 21ST STREET
BAY 5
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1981 NW 21ST STREET
BAY 5
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-2308901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, OZEIAS C
1981 NW 21ST STREET BAY 5
POMPANO BEACH, FL 33069 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: PTDS
Name: SILVA, OZEIAS C
Address: 2128 N.E. 4TH AVE
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: CASTORIO, CENI M
Address: 2128 N.E. 4TH AVE
City-St-Zip: BOCA RATON, FL 33431

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: OZEIAS SILVA

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date