

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024466

FILED
May 17, 2011
Secretary of State

Entity Name: G & D MARBLE AND GRANITE, INC.

Current Principal Place of Business:

2119 W. 60TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2119 W. 60TH STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-2343744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, JOSE DANIEL
832 NW 208 TERRACE
PEMBROKE PINES, FL 33029 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: P
Name: CHAVEZ, JOSE DANIEL
Address: 832 NW 208 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: REBOLA, GUSTAVO A.
Address: 2119 W 60TH ST
City-St-Zip: HIALEAH, FL 33016

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: JOSE DANIEL CHAVEZ

P

05/17/2011

Electronic Signature of Signing Officer or Director

Date