

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039452

FILED
Sep 07, 2012
Secretary of State

Entity Name: TOP FLITE MARBLE & GRANITE CORP.

Current Principal Place of Business:

3707 INTERSTATE PARK RD. SO.
UNIT E
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3707 INTERSTATE PARK RD. SO.
UNIT E
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 03-0557538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSUEGRA, JOEL
715 FERNWOOD DR
WEST PALM BEACH, FL 33405 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: D
Name: CONSUEGRA, JOEL
Address: 715 FERNWOOD DR
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: SANCHEZ, ORLANDO
Address: 715 FERNWOOD DR
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: CONSUEGRA, ELIO
Address: 715 FERNWOOD DR
City-St-Zip: WEST PALM BEACH, FL 33405

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: JOEL CONSUEGRA

PRES

09/07/2012

Electronic Signature of Signing Officer or Director

Date