

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000060840

FILED
Jun 14, 2012
Secretary of State

Entity Name: DAVE KOERNICK MARBLE & GRANITE INC

Current Principal Place of Business:

851 UNIT A MECCA DR
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

851 UNIT A MECCA DR
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 65-1251134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOERNICK, DAVE J
851 UNIT A MECCA DR
SARASOTA, FL 34234 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: CEO
Name: KOERNICK, DAVE J
Address: 851 UNIT A MECCA DR
City-St-Zip: SARASOTA, FL 34234

Title: CO
Name: SIPIORSKI, MARK A
Address: 4948 MCINTOSH RD
City-St-Zip: SARASOTA, FL 34233

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: DAVE KOERNICK

CEO

06/14/2012

Electronic Signature of Signing Officer or Director

Date