

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105792

FILED
Feb 21, 2011
Secretary of State

Entity Name: RENO'S MARBLE & GRANITE INC.

Current Principal Place of Business:

859 W. 13TH COURT
UNIT 6 AND 7
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

859 W. 13TH COURT
UNIT 6 AND 7
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 20-3222344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCH, RENARDO
346 PARK AVENUE
LAKE PARK, FL 33403 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: MARCH, RENARDO
Address: 346 PARK AVENUE
City-St-Zip: LAKE PARK, FL 33403

Title: VST
Name: MARCH, ANGELA D
Address: 346 PARK AVE.
City-St-Zip: LAKE PARK, FL 33403

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: ANGELA MARCH

VST

02/21/2011

Electronic Signature of Signing Officer or Director

Date