

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119522

Entity Name: AMECOL GRANITE & MARBLE INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

436 LOS ALTOS RD
PALM SPRINGS FL 33461, FL 33415

New Principal Place of Business:

Current Mailing Address:

436 LOS ALTOS RD
PALM SPRINGS FL 33461, FL 33415

New Mailing Address:

FEI Number: 20-3378246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, MELBA E
436 LOS ALTOS RD
PALM SPRINGS FL 33461, FL 33415 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: MELBA, SANTANA E
Address: 436 LOS ALTOS RD
City-St-Zip: PALM SPRINGS, FL 33461

Title: D
Name: TOVAR, FERNANDO E
Address: 810 ILENE RD EAST
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D
Name: TOVAR, CRISTIAN D
Address: 810 ILENE RD EAST
City-St-Zip: WEST PALM BEACH, FL 33415

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: FERNANDO TOVAR

TD

04/28/2011

Electronic Signature of Signing Officer or Director

Date