

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121383

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** STERLING MARBLE & GRANITE, INC.

**Current Principal Place of Business:**

300 PLAZA DRIVE  
VESTAL, NY 13850

**New Principal Place of Business:**

300 PLAZA DRIVE  
VESTAL, NY 13850 US

**Current Mailing Address:**

300 PLAZA DRIVE  
VESTAL, NY 13850

**New Mailing Address:**

300 PLAZA DRIVE  
VESTAL, NY 13850 US

**FEI Number:** 20-3450497

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WEST FLORIDA DISTRIBUTORS - TRACEY KLUMPP  
4500 CARMICHAEL AVE.  
SARASOTA, FL 34234 US

**Name and Address of New Registered Agent:**

WEST FLORIDA DISTRIBUTORS - TRACEY FISH  
4500 CARMICHAEL AVE.  
SARASOTA, FL 34234 US

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: TRACEY S FISH

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KOFFMAN, BURTON I  
Address: 300 PLAZA DRIVE  
City-St-Zip: VESTAL, NY 13850

Title: VP  
Name: KOFFMAN, DAVID L  
Address: 300 PLAZA DRIVE  
City-St-Zip: VESTAL, NY 13850

Title: SEC  
Name: KOFFMAN, JEFFREY P  
Address: 300 PLAZA DRIVE  
City-St-Zip: VESTAL, NY 13850

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: DAVID L KOFFMAN

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date