

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121383

FILED
Apr 25, 2012
Secretary of State

Entity Name: STERLING MARBLE & GRANITE, INC.

Current Principal Place of Business:

300 PLAZA DRIVE
VESTAL, NY 13850 US

New Principal Place of Business:

Current Mailing Address:

300 PLAZA DRIVE
VESTAL, NY 13850 US

New Mailing Address:

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 FISH
4500 CARMICHAEL AVE.
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: 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

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date