

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126373

FILED
Mar 31, 2011
Secretary of State

Entity Name: WELLINGTON ROYAL MARBLE & GRANITE, INC.

Current Principal Place of Business:

9888 SOUTHERN BLVD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

10477 SOUTHERN BLVD
WEST PALM BEACH, FL 33411

Current Mailing Address:

3340 FAIRLANE FARM
SUITE 13
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-3473604 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERNANDES, SUSANA
1068 GROVE PARK CIRCLE
BOYNTON BEACH, FL 33436 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: FERNANDES, SUSANA
Address: 1068 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: S
Name: ALMEIDA, MARIA DE
Address: 7086 IVY CROSSING LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: T
Name: FERNANDES, ANTONIO
Address: 1068 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP
Name: ALMEIDA, FRANCISCO
Address: 7086 IVY CROSSING LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: SUSANA FERNANDES

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date