

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148179

FILED
Apr 30, 2011
Secretary of State

Entity Name: CONSTANTINO MARBLE ENTERPRISE INC

Current Principal Place of Business:

15472 CORTONA WAY
NAPLES, FL 34120

New Principal Place of Business:

3700 GOLDEN GATE BLVD. W
NAPLES, FL 34120

Current Mailing Address:

15472 CORTONA WAY
NAPLES, FL 34120

New Mailing Address:

3700 GOLDEN GATE BLVD. W
NAPLES, FL 34120

FEI Number: 20-4062205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDES, KATHY V
15472 CORTONA WAY
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

VERDES, KATHY V
3700 GOLDEN GATE BLVD. W
NAPLES, FL 34120 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: VERDES, KATHY V
Address: 3700 GOLDEN GATE BLVD. W
City-St-Zip: NAPLES, FL 34120

Title: VP
Name: VERDES, CONSTANTIN
Address: 3700 GOLDEN GATE BLVD. W
City-St-Zip: NAPLES, FL 34120

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: KATHY VERDES

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date