

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000036832

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

2608 KUNZE AVE  
ORLANDO, FL 32806

**New Principal Place of Business:**

**Current Mailing Address:**

2608 KUNZE AVE  
ORLANDO, FL 32806

**New Mailing Address:**

**FEI Number:** 74-3184695

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MARSHALL, OMAR  
4799 CASON COVE DR  
1708  
ORLANDO, FL 32811 US

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

MARSHALL, OMAR  
2541 S. SEMORAN BLVD  
1738  
ORLANDO, FL 32822 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: OMAR MARSHALL

01/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR.  
Name: MARSHALL, OMAR  
Address: 2541 S. SEMORAN BLVD #1738  
City-St-Zip: ORLANDO, FL 32822

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: OMAR MARSHALL

MR

01/11/2011

Electronic Signature of Signing Officer or Director

Date