

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046271

FILED
Jan 19, 2011
Secretary of State

Entity Name: FRANK GRANITE & MARBLE INC

Current Principal Place of Business:

2820 MICHIGAN AVE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2820 MICHIGAN AVE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-4603109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, FRANCISCO
2820 MICHIGAN AVE
KISSIMMEE, FL 34744 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: PSD
Name: REYES, FRANCISCO
Address: 2820 MICHIGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: VTD
Name: REYES, SONIA
Address: 2820 MICHIGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: D
Name: CRUZ, FIDEL A
Address: 2820 MICHIGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

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: FRANCISCO REYES

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01/19/2011

Electronic Signature of Signing Officer or Director

Date