

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: PMG PRECISION MARBLE AND GRANITE INC

Current Principal Place of Business:

4365 W LEE ANN LANE, B
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

PO BOX 233
INVERNESS, FL 34451

New Mailing Address:

FEI Number: 20-4609764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, JOSE ALEJANDRO
4365 W LEE ANN LANE, B
LECANTO, FL 34451 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: LOPEZ, JOSE ALEJANDRO
Address: PO BOX 233
City-St-Zip: INVERNESS, FL 34451

Title: VP
Name: VELEZ, PAULINE L MRS.
Address: PO BOX 233
City-St-Zip: INVERNESS, FL 34451

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: PAULINE LOPEZ

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date