

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000062258

**FILED**  
**May 01, 2010**  
**Secretary of State**

**Entity Name:** THE ROCK MARBLE & GRANITE, INC.

**Current Principal Place of Business:**

1713 GULFVIEW DR  
MAITLAND, FL 32751

**New Principal Place of Business:**

**Current Mailing Address:**

1713 GULFVIEW DR  
MAITLAND, FL 32751

**New Mailing Address:**

**FEI Number:** 20-4838566

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TAX HOUSE CORPORATION  
1100 S. FEDERAL HWY  
2ND FLOOR  
DEERFIELD BEACH, FL 33441 US

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

FRANCA, THIAGO L  
1713 GULFVIEW DR  
MAITLAND, FL 32751 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:** THIAGO L FRANCA

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** FRANCA, THIAGO L  
**Address:** 1713 GULFVIEW DR  
**City-St-Zip:** MAITLAND, FL 32751

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:** THIAGO L FRANCA

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date