2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071434

Entity Name: DISCOVER MARBLE & GRANITE III, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3423 ALL AMERICAN BLVD. ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

3423 ALL AMERICAN BLVD. ORLANDO, FL 32810

FEI Number: 20-4990922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OLIVEIRA, FERNANDO
3423 ALL AMERICAN BLVD.
ORLANDO, FL 32810 US
DEOLIVEIRA, LAURY
1861 BENCHMARK AVENUE
FORT MYERS, FL 33905 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: LAURY DEOLIVEIRA 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: DEOLIVEIRA, VICTOR
Address: 1861 BENCHMARK AVENUE
City-St-Zip: FORT MYERS, FL 33905

Title: TVD

Name: OLIVEIRA, FERNANDO
Address: 3423 ALL AMERICAN BLVD.
City-St-Zip: ORLANDO, FL 32810

Title: D

Name: DESOUZA, ANGELICA
Address: 3423 ALL AMERICAN BLVD.
City-St-Zip: ORLANDO, FL 32810

Title: [

Name: DEOLIVEIRA, CRISTINA
Address: 1861 BENCHMARK AVENUE
City-St-Zip: FORT MYERS, FL 33905

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: VICTOR DEOLIVEIRA P 04/27/2012