

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073418

FILED
Apr 30, 2012
Secretary of State

Entity Name: DOUBLE E MARBLE & GRANITE, INC.

Current Principal Place of Business:

540 2ND ST S.W.
A&B
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

540 2ND ST S.W.
A&B
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 20-5989412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOTY, KEVIN S ESQ.
947 20TH PLACE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

DOTY, KEVIN S ESQ.
505 BEACHLAND BLVD.
SUITE 1 PMB 274
VERO BEACH, FL 32963 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: KEVIN S DOTY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPICH, MARK E
Address: 2555 1 PLACE
City-St-Zip: VERO BEACH, FL 32962

Title: V
Name: ESPICH, KYLE E
Address: 865 18 PLACE SOUTH WEST
City-St-Zip: VERO BEACH, FL 32962

Title: ST
Name: ESPICH, LAURA E
Address: 2555 1PLACE
City-St-Zip: VERO BEACH, FL 32962

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: MARK E ESPICH

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date