

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087421

**FILED**  
**May 03, 2011**  
**Secretary of State**

**Entity Name:** FRANCESCHI MARBLE AND GRANITE INC.

**Current Principal Place of Business:**

1800 N US 1 HWY  
FORT PIERCE, FL 34946

**New Principal Place of Business:**

**Current Mailing Address:**

1800 N US 1 HWY  
FORT PIERCE, FL 34946

**New Mailing Address:**

**FEI Number:** 01-0873560

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CRUZ, ANDREA  
1800 N US 1 HWY  
FORT PIERCE, FL 34946 US

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

QUINTERO, ANDREA  
1800 N US 1 HWY  
FORT PIERCE, FL 34946 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: ANDREA QUINTERO

05/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: FRANCESCHI, GASTON G  
Address: 1800 N US 1 HWY  
City-St-Zip: FORT PIERCE, FL 34946

Title: P  
Name: QUINTERO, ANDREA  
Address: 1800 N US HWY 1  
City-St-Zip: FORT PIERCE, FL 34946

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: ANDREA QUINTERO

P

05/03/2011

Electronic Signature of Signing Officer or Director

Date