

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087421

FILED
Apr 30, 2012
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:

7361 COMMERCIAL CIRCLE
FORT PIERCE, FL 34951

Current Mailing Address:

1800 N US 1 HWY
FORT PIERCE, FL 34946

New Mailing Address:

7361 COMMERCIAL CIRCLE
FORT PIERCE, FL 34951

FEI Number: 01-0873560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

QUINTERO, ANDREA
7361 COMMERCIAL CIRCLE
FORT PIERCE, FL 34951 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FRANCESCHI, GASTON
Address: 7361 COMMERCIAL CIRCLE
City-St-Zip: FORT PIERCE, FL 34951

Title: P
Name: QUINTERO, ANDREA
Address: 7361 COMMERCIAL CIRCLE
City-St-Zip: FORT PIERCE, FL 34951

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date