

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109476

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** FANTASTIC MARBLE & GRANITE,INC

**Current Principal Place of Business:**

1120 SW ABBEY AVE  
PORT ST LUCIE, FL 34953 US

**New Principal Place of Business:**

629 SW BILTMORE ST.  
PORT ST LUCIE, FL 34983 US

**Current Mailing Address:**

1120 SW ABBEY AVE  
PORT ST LUCIE, FL 34953 US

**New Mailing Address:**

2117 SW CAPE COD DR.  
PORT ST LUCIE, FL 34953 US

**FEI Number:** 20-2561088

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RODRIGUES, MARCELO  
1120 SW ABBEY AVE.  
PORT ST LUCIE, FL 34953 US

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

RODRIGUES, MARCELO  
2117 SW CAPE COD DR.  
PORT ST LUCIE, FL 34953 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:

Electronic Signature of Registered Agent

04/29/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: RODRIGUES, MARCELO  
Address: 2117 SW CAPE COD DR.  
City-St-Zip: PORT ST LUCIE, FL 34953 US

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: MARCELO J.RODRIGUES

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04/29/2011

Electronic Signature of Signing Officer or Director

Date