

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117698

FILED
May 04, 2010
Secretary of State

Entity Name: DISCOVERY MARBLE & GRANITE INC

Current Principal Place of Business:

1623 91ST COURT
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

2611 NORTH RIVERSIDE DRIVE
SUITE #504
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 76-0837881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS R DO VALE
2611 NORTH RIVERSIDE DRIVE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

VALE, CARLOS R
2611 NORTH RIVERSIDE DRIVE
POMPANO BEACH, FL 33062 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: CARLOS VALE

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VALE, CARLOS R
Address: 2611 NORTH RIVERSIDE DRIVE SUITE #504
City-St-Zip: POMPANO BEACH, FL 33062

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: CARLOS R VALE

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date