

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000120044

Entity Name: A M MARBLE & GRANITE CORP

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

410 SCRUB JAY DR  
SAINT AUGUSTINE, FL 32092

## **New Principal Place of Business:**

878 SCRUB JAY DR  
SAINT AUGUSTINE, FL 32092

## **Current Mailing Address:**

410 SCRUB JAY DR  
SAINT AUGUSTINE, FL 32092

## **New Mailing Address:**

878 SCRUB JAY DR  
SAINT AUGUSTINE, FL 32092

FEI Number: 20-5561269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TOVAR, MARYULIS Y  
410 SCRUB JAY DR  
SAINT AUGUSTINE, FL 32092 US

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

TOVAR, MARYULIS Y  
878 SCRUB JAY DR  
SAINT AUGUSTINE, FL 32092 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

04/11/2011

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: ALVARADO, ADRIAN R  
Address: 878 SCRUB JAY DR  
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VP  
Name: TOVAR, MARYULIS Y  
Address: 878 SCRUB JAY DR  
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: ADRIAN ALVARADO

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date