

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030216

FILED
Feb 22, 2012
Secretary of State

Entity Name: MAX MARBLE & GRANITE, INC.

Current Principal Place of Business:

1208 GEORGIA ST., STE 4,5,& 6
BOYNTON BEACH, FL 33444 US

New Principal Place of Business:

1208 GEORGIA ST STE 4,5,& 6
BOYNTON BEACH, FL 33444 US

Current Mailing Address:

1208 GEORGIA ST., STE 4,5,& 6
BOYNTON BEACH, FL 33444 US

New Mailing Address:

1208 GEORGIA ST STE 4,5,& 6
BOYNTON BEACH, FL 33444 US

FEI Number: 20-8591929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, MAXILEY P
1208 GEORGIA ST., STE 4,5,& 6
BOYNTON BEACH, FL 33444 US

Name and Address of New Registered Agent:

SILVA, MAXILEY P
1208 GEORGIA ST STE 4,5,& 6
BOYNTON BEACH, FL 33444 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: MAXILEY P SILVA

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SILVA, MAXILEY P
Address: 1208 GEORGIA ST STE 4,5,& 6
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: PD
Name: SILVA, LUCIANA A
Address: 1208 GEORGIA ST STE 4,5,& 6
City-St-Zip: DELRAY BEACH, FL 33444 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: MAXILEY P SILVA

PD

02/22/2012

Electronic Signature of Signing Officer or Director

Date