

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063899

Entity Name: SAG MARBLE & GRANITE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3808 18TH ST WEST
SUITE A
BRADENTON, FL 34205

New Principal Place of Business:

6105 31ST E
BRADENTON, FL 34203

Current Mailing Address:

2532 30TH AVE E
BRADENTON, FL 34208

New Mailing Address:

6105 31ST E
BRADENTON, FL 34203

FEI Number: 26-0264287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, ANGELICA
2532 30TH AVE E
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, MIGUEL A
Address: 2532 30TH AVE E
City-St-Zip: BRADENTON, FL 34208 US

Title: VP
Name: GUTIERREZ, ANGELICA
Address: 2532 30TH AVE E
City-St-Zip: BRADENTON, FL 34208 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: MIGUEL A GUTIERREZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date