

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092741

FILED
Apr 06, 2011
Secretary of State

Entity Name: KEITH'S QUALITY MARBLE AND GRANITE INC

Current Principal Place of Business:

1070 3RD ST
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

1070 3RD ST
DAYTONA BEACH, FL 32117 US

New Mailing Address:

FEI Number: 26-0757124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, KEITH J
1070 3RD ST
DAYTONA BEACH, FL 32117 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: PVT
Name: EDWARDS, KEITH J
Address: 1070 3RD ST
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: S
Name: EDWARDS, JONATHAN
Address: 546 4TH STREET
City-St-Zip: HOLLY HILL, FL 32117 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: KEITH EDWARDS

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04/06/2011

Electronic Signature of Signing Officer or Director

Date