

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093478

FILED
Apr 20, 2011
Secretary of State

Entity Name: ATHENS MARBLE, GRANITE, & STONE, INC.

Current Principal Place of Business:

9775 MINING DR.
101
JACKSONVILLE, FL 322257

New Principal Place of Business:

Current Mailing Address:

9775 MINING DR.
101
JACKSONVILLE, FL 322257

New Mailing Address:

FEI Number: 74-3228659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGOS, LUMINITA
9775 MINIG DR
101
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

REGOS, LUMINITA
9775 MINING DR
101
JACKSONVILLE, FL 32257 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: LUMINITA REGOS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REGOS, LUMINITA
Address: 9775 MINING DR. SUITE 101
City-St-Zip: JACKSONVILLE, FL 32257

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: LUMINITA REGOS

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date