

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100166

**FILED**  
**Mar 24, 2012**  
**Secretary of State**

**Entity Name:** LNG MARBLE AND GRANITE INC

**Current Principal Place of Business:**

4631 CARAMBOLA CIRCLE N  
COCONUT CREEK, FL 33066

**New Principal Place of Business:**

**Current Mailing Address:**

4631 CARAMBOLA CIRCLE N  
COCONUT CREEK, FL 33066

**New Mailing Address:**

FEI Number: 26-0880299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CSG - CAPITAL SERVICES GROUP INC  
446 W HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 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: PDS  
Name: GOMES, LECIO DO N  
Address: 4631 CARAMBOLA CIRCLE N  
City-St-Zip: COCONUT CREEK, FL 33066

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: LECIO DO N GOMES

PDS

03/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date