

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102537

FILED
Apr 21, 2010
Secretary of State

Entity Name: COASTAL MARBLE & GRANITE, INC.

Current Principal Place of Business:

1805 S. POWERLINE RD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1805 S. POWERLINE RD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-0897062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACERDA, ANESIO C P
8551 OLD TOWNE WAY
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LACERDA, ANESIO C P
Address: 8551 OLD TOWNE WAY
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: PENHA, GILSON F S
Address: 8564 FLORALWOOD DR
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: MAGALHAES, RICHARD
Address: 355 SW 35TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANESIO C P LACERDA

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date