

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102537

FILED
Apr 29, 2011
Secretary of State

Entity Name: COASTAL MARBLE & GRANITE, INC.

Current Principal Place of Business:

1805 S. POWERLINE RD.
STE 104
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1805 S. POWERLINE RD.
STE 104
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:

COELHO, LEONARDO
5870 SANDWEGDE DR
BOYNTON BEACH, FL 33437 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: PTD
Name: PENHA, GILSON F S
Address: 8564 FLORALWOOD DR
City-St-Zip: BOCA RATON, FL 33433

Title: VSD
Name: COELHO, LEONARDO
Address: 5870 SANDWEDGE DR
City-St-Zip: BOYNTON BEACH, FL 33437

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: LEONARDO COELHO

VSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date