2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113067

Entity Name: A+ GRANITE & MARBLE WORKS, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1606 NEWPORT AVENUE DELAND, FL 32724

Current Mailing Address: New Mailing Address:

1606 NEWPORT AVENUE DELAND, FL 32724

FEI Number: 26-1231305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FREDERICO, MARCIO
1040 NORTH SPARKMAN AVENUE
0RANGE CITY, FL 32763 US
FREDERICO, MARCIO
1667 HARPER ROAD
PIERSON, FL 32180 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: MARCIO FREDERICO 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FREDERICO, MARCIO Address: 1667 HARPER ROAD City-St-Zip: PIERSON, FL 32180

Title: VP

Name: SOUZA, MASPOLY

Address: 1272 SOUTH WOODLAND BLVD, APT 212

City-St-Zip: DELAND, FL 32720

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: MARCIO FREDERICO P 02/23/2011