

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113067

FILED
Apr 25, 2012
Secretary of State

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

Current Principal Place of Business:

1606 NEWPORT AVENUE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

1606 NEWPORT AVENUE
DELAND, FL 32724

New Mailing Address:

FEI Number: 26-1231305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: P
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

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date