

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000113918

**Entity Name:** ARS MARBLE & GRANITE, INC.

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

860 E PROSPECT ROAD  
OAKLAND PARK, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

860 E PROSPECT ROAD  
OAKLAND PARK, FL 33334

**New Mailing Address:**

**FEI Number:** 26-1256845

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PERDOMO, FRANCISCO J  
860 E PROSPECT ROAD  
OAKLAND PARK, FL 33334 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: PERDOMO, FRANCISCO J  
Address: 860 E PROSPECT ROAD  
City-St-Zip: OAKLAND PARK, FL 33334

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: FRANCISCO J PERDOMO

OWNE

02/09/2012

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

\_\_\_\_\_  
Date