

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120571

FILED
Feb 29, 2012
Secretary of State

Entity Name: SICA MARBLE & GRANITE, INC.

Current Principal Place of Business:

109 SE 3RD CT
BLDG # 20
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

8630 TEEBERRY LN
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 41-2257148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, SIDNEY J
8630 TEEBERRY LN
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

OFFICERS AND DIRECTORS:

Title: P
Name: SOUZA, SIDNEY J SR.
Address: 8630 TEEBERRY LN
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: COUTO, CATHY W
Address: 8630 TEEBERRY LN
City-St-Zip: BOCA RATON, FL 33433

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: SIDNEY SOUZA

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date