

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000002764

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** QUALITY COUNTERTOPS GRANITE AND MARBLE, INC

**Current Principal Place of Business:**

4445 SUNBEAM RD  
JACKSONVILLE, FL 32257

**New Principal Place of Business:**

**Current Mailing Address:**

4445 SUNBEAM RD  
JACKSONVILLE, FL 32257

**New Mailing Address:**

**FEI Number:** 27-1234825

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DE LIMA, WESLEY GERRI L  
8880 OLD KINGS RD  
APT #133  
JACKSONVILLE, FL 32257 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: DE LIMA, WESLEY GERRI L  
Address: 8880 OLD KINGS RD #133  
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP  
Name: BIANCHI, DIEGO  
Address: 4445 SUNBEAM RD  
City-St-Zip: JACKSONVILLE, FL 32257

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: WESLEY GERRI L DE LIMA

P

04/29/2011

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

\_\_\_\_\_  
Date