

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029163

FILED
Apr 22, 2011
Secretary of State

Entity Name: GRANITE & MARBLE FABRICATION & INSTALLATION INC

Current Principal Place of Business:

870 W. INDUSTRIA AVENUE
#3 AND #4
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

6812 LONG KEY ST
LAKE WORTH, FL 33467 US

New Mailing Address:

870 W. INDUSTRIA AVENUE
#3 AND #4
BOYNTON BEACH, FL 33426 US

FEI Number: 26-4580748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUSO, VIVIANA P
6812 LONG KEY ST
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ARTHUSO, VIVIANA P
870 W. INDUSTRIA AVENUE
BOYNTON BEACH, FL 33426 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: VIVIANA P. ARTHUSO

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARTHUSO, VIVIANA P
Address: 870 W. INDUSTRIA AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: P
Name: ARTHUSO, JADER M
Address: 870 W. INDUSTRIA AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: VIVIANA P. ARTHUSO

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date