

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048590

FILED
Feb 24, 2011
Secretary of State

Entity Name: PRESTIGE MARBLE & GRANITE, INC.

Current Principal Place of Business:

1255 4TH TERR #102
VERO BEACH, FL 32960

New Principal Place of Business:

911 TURQUOISE ST SE
PALM BAY, FL 32909

Current Mailing Address:

1255 4TH TERR #102
VERO BEACH, FL 32960

New Mailing Address:

911 TURQUOISE ST SE
PALM BAY, FL 32909

FEI Number: 80-0421202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLMEDA, MELVIN J
1255 4TH TERR #102
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

OLMEDA, MELVIN J
911 TURQUOISE ST SE
PALM BAY, FL 32909 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:

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: OLMEDA, MELVIN J
Address: 911 TURQUOISE ST SE
City-St-Zip: PALM BAY, FL 32909

Title: D
Name: RODRIGUEZ, MARIA E
Address: 911 TURQUOISE ST SE
City-St-Zip: PALM BAY, FL 32909

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: MELVIN J OLMEDA

DIR

02/24/2011

Electronic Signature of Signing Officer or Director

Date