

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048590

FILED
Mar 28, 2012
Secretary of State

Entity Name: PRESTIGE MARBLE & GRANITE, INC.

Current Principal Place of Business:

911 TURQUOISE ST SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

911 TURQUOISE ST SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 80-0421202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

DPS

03/28/2012

Electronic Signature of Signing Officer or Director

Date