2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056467

Entity Name: SUMNER GRANITE & BRONZE, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16-55TH STREET SOUTH ST PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

16-55TH STREET SOUTH ST PETERSBURG, FL 33707

FEI Number: 90-0498291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALFORD, SUSAN S
16-55TH STREET SOUTH
ST PETERSBURG, FL 33707 US

ALFORD, RICHARD S
16-55TH STREET SOUTH
ST PETERSBURG, FL 33707 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: RICHARD SUMNER ALFORD 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALFORD, RICHARD S
Address: 16-55TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

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: RICHARD SUMNER ALFORD PRES 04/19/2011