

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017589

FILED
Apr 18, 2012
Secretary of State

Entity Name: LA CASA GRANITE AND MARBLE INC.

Current Principal Place of Business:

4200 N.E. 22 TERRACE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

PO BOX 51569
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 27-2100121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKSMACKI, DAVID S
4200 N.E. 22 TERRACE
LIGHTHOUSE POINT, FL 33064 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: WAKSMACKI, DAVID S
Address: 4200 N.E. 22 TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: DAVID WAKSMACKI

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date