

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019638

FILED
Mar 02, 2011
Secretary of State

Entity Name: COSTA MARBLE AND GRANITE, INC

Current Principal Place of Business:

3120 METRO PKWY
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3120 METRO PKWY
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 27-2040317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, KESSIA D
5208 BYWOOD ST
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

SOUZA, KESSIA D
3120 METRO PARKWAY
FORT MYERS, FL 33916 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: KESSIA D SOUZA

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOUZA, KESSIA D
Address: 3120 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33916

Title: VP
Name: COSTA, JOSE ELENILTON
Address: 3120 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33916

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: KESSIA D SOUZA

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date