

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045387

FILED
Apr 25, 2011
Secretary of State

Entity Name: C & C GRANITE MARBLE DESIGN, INC.

Current Principal Place of Business:

331 NE 59 ST.
OAKLAND PARK, FL 33334

New Principal Place of Business:

1850 NW 15TH AVENUE
250
POMPANO BEACH, FL 33069

Current Mailing Address:

331 NE 59 ST.
OAKLAND PARK, FL 33334

New Mailing Address:

1850 NW 15TH AVENUE
250
POMPANO BEACH, FL 33069

FEI Number: 27-2744253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTORFF, CHERIE
331 NE 59 ST.
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

BOTTORFF, CHERIE V
331 NE 59 ST.
OAKLAND PARK, FL 33334 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: CHERIE BOTTORFF

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAGAN, CARLOS
Address: 331 NE 59 ST.
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP
Name: BOTTORFF, CHERIE
Address: 331 NE 59 ST.
City-St-Zip: OAKLAND PARK, FL 33334

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: CHERIE BOTTORFF

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date