

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000045387

**FILED**  
**Feb 02, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

1850 NW 15TH AVENUE  
250  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

1850 NW 15TH AVENUE  
250  
POMPANO BEACH, FL 33069

**New Mailing Address:**

**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 V  
331 NE 59 ST.  
OAKLAND PARK, FL 33334 US

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

BOTTORFF, CHERIE M P  
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

02/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: P  
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

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date