

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050116

Entity Name: SPS MARBLE SERVICES INC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

980 16TH ST NE
NAPLES, FL 34120

New Principal Place of Business:

4010 16TH AVE SE
NAPLES, FL 34117

Current Mailing Address:

980 16TH ST NE
NAPLES, FL 34120

New Mailing Address:

4010 16TH AVE SE
NAPLES, FL 34117

FEI Number: 27-2835487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, MARIA N
980 16TH ST NE
NAPLES, FL 34120 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: HENRIQUEZ, MARIA N
Address: 980 16TH ST NE
City-St-Zip: NAPLES, FL 34120

Title: T
Name: CRUZ, JUAN C
Address: 980 16TH ST NE
City-St-Zip: NAPLES, FL 34120

Title: T
Name: AGUILAR, JOSE F
Address: 5526 LAUREL RIDGE LN 81
City-St-Zip: NAPLES, FL 34116

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: MARIA HENRIQUEZ

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date