

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050116

FILED
Apr 29, 2012
Secretary of State

Entity Name: SPS MARBLE SERVICES INC

Current Principal Place of Business:

4010 16TH AVE SE
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

4010 16TH AVE SE
NAPLES, FL 34117

New Mailing Address:

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:

HENRIQUEZ, MARIA N
4010 16TH AVE SE
NAPLES, FL 34117 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: MARIA HERNANDEZ

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENRIQUEZ, MARIA N
Address: 4010 16TH AVE SE
City-St-Zip: NAPLES, FL 34117

Title: T
Name: CRUZ, JUAN C
Address: 4010 16TH AVE SE
City-St-Zip: NAPLES, FL 34117

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 HERNANDEZ

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date