

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103051

FILED
Feb 18, 2011
Secretary of State

Entity Name: BARONNI GRANITE & MARBLE DESIGN CORP.

Current Principal Place of Business:

525 SE 20TH STREET
APT: N
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

525 SE 20TH STREET
APT: N
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 80-0669995 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIELDS, BARBARA
525 SE 20TH STREET
APT: N
FORT LAUDERDALE, FL 33316 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: FIELDS, BARBARA
Address: 525 SE 20TH STREET, APT: N
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP
Name: FIELDS, GEORGE
Address: 525 SE 20TH STREET, APT: N
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: BARBARA FIELDS

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date