

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012848

Entity Name: IK MARBLE & GRANITE, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

409 SW 1ST COURT #104
POMPANO BEACH, FL 33060

New Principal Place of Business:

3291 SW 1ST ST APT B
DEERFIELD BEACH, FL 33442

Current Mailing Address:

409 SW 1TH COURT #104
POMPANO BEACH, FL 33060

New Mailing Address:

3291 SW 1ST ST APT B
DEERFIELD BEACH, FL 33442

FEI Number: 27-4829499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, DAVID
409 SW 1ST COURT #104
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

TAX SECRETS INC
5052 NW 45TH AVE
COCONUT CREEK, FL 33073 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: TAIS SILVA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DA SILVA, DAVID R
Address: 3291 SW 1ST ST APT B
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DAVID DA SILVA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date