

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023779

FILED
May 01, 2012
Secretary of State

Entity Name: RENAISSANCE GRANITE & MARBLE INC

Current Principal Place of Business:

1900 NW 33RD ST
BAY 6
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1900 NW 33RD ST
BAY 6
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: PDS
Name: KRAUSS, JESSICA A
Address: 315 SW 15 STREET #1
City-St-Zip: POMPANO BEACH, FL 33060

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: JESSICA KRAUSS

PDS

05/01/2012

Electronic Signature of Signing Officer or Director

Date