

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038575

FILED
Feb 04, 2012
Secretary of State

Entity Name: ISLAND GRANITE & STONE, INC.

Current Principal Place of Business:

11450 OVERSEAS HIGHWAY
STE.109
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

11450 OVERSEAS HIGHWAY
STE.109
MARATHON, FL 33050

New Mailing Address:

FEI Number: 80-6099793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JONATHAN D
11450 OVERSEAS HIGHWAY
STE.107
MARATHON, FL 33050 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: BURNS, JONATHAN
Address: 11450 OVERSEAS HIGHWAY, STE.107
City-St-Zip: MARATHON, FL 33050

Title: VP
Name: GREGER, EDWARDS
Address: 300 9TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051

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: JONATHAN D. BURNS

P

02/04/2012

Electronic Signature of Signing Officer or Director

Date