

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059667

FILED
Apr 30, 2012
Secretary of State

Entity Name: ELEGANT MARBLE & GRANITE DESIGN CORP

Current Principal Place of Business:

1025 HARBOR LAKE DR
STE D
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

1025 HARBOR LAKE DR
STE D
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 45-2641781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, TONY
130 SUNCREST DRIVE
SAFETY HARBOR, FL 34695 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: SILVERIO, MICHEL
Address: 4930 MURRAY HILL DR
City-St-Zip: TAMPA, FL 33615 US

Title: VP
Name: LEON, ALEXANDER
Address: 4312 AKITA DRIVE
City-St-Zip: TAMPA, FL 33624 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: MICHEL SILVERIO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date