

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000087951

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** MARCIAL GRANITE AND TILE INC

**Current Principal Place of Business:**

7031 CONCORD DR  
APT A  
TAMPA, FL 33614

**New Principal Place of Business:**

7031 CONCORD DR  
APT A  
TAMPA, FL 33614 UN

**Current Mailing Address:**

7031 CONCORD DR  
APT A  
TAMPA, FL 33614

**New Mailing Address:**

7031 CONCORD DR  
APT A  
TAMPA, FL 33614 UN

**FEI Number:** 45-3556630

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARCIAL, JOSE L SR  
7031 CONCORD DR  
APT A  
TAMPA, FL 33614 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: MARCIAL, JOSE L SR  
Address: 7031 CONCOD DR  
City-St-Zip: TAMPA, F 33614

Title: VP  
Name: MARCIAL, JOSE L JR  
Address: 3132 LAMBRIGHT ST AP 1004  
City-St-Zip: TAMPA, F 33614

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: JOSE MARCIAL

MGR

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date