

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065877

FILED
Apr 27, 2011
Secretary of State

Entity Name: REAL STONE & GRANITE CORPORATION

Current Principal Place of Business:

427 SOUTH MARKET AVENUE
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

427 SOUTH MARKET AVENUE
FORT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 65-0438420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, MICHAEL B
212 SE 8 ST
STE 103
FT LAUDERDALE, FL 33316 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: PDST
Name: UBILLA, JOSE D
Address: 427 SOUTH MARKET AVE
City-St-Zip: FORT PIERCE, FL 34982

Title: VP
Name: UBILLA, ALEJANDRO
Address: 427 SOUTH MARKET AVENUE
City-St-Zip: FORT PIERCE, FL 34982

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 D UBILLA

PDST

04/27/2011

Electronic Signature of Signing Officer or Director

Date