

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079800

FILED
Feb 18, 2011
Secretary of State

Entity Name: MEDITERRANEAN MARBLE OF THE GULF COAST, INC.

Current Principal Place of Business:

5801 SHIRLEY STREET
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5801 SHIRLEY STREET
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0451849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLING, JEFFREY S
2240 TRADE CENTER WAY
NAPLES, FL 34104 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: BOSCH, VIVIAN
Address: 5801 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109

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: VIVIAN BOSCH

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date