2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002152

Entity Name: PALMYRA MARBLE, STONE & GRANITE, INC.

FILED Apr 26, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7015 ATLANTIC BLVD JACKSONVILLE, FL 32211 US **Current Mailing Address: New Mailing Address:** 7015 ATLANTIC BLVD JACKSONVILLE, FL 32211 US FEI Number: 59-3290026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ATALLAH, WAFA VP 7015 ATLANTIC BLVD JACKSONVILLE, FL 32211 US 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:

Name: MARWAN, ATALLAH
Address: 7015 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP

 Name:
 WAFA, ATALLAH

 Address:
 7015 ATLANTIC BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32211 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: WAFA ATALLAH VP 04/26/2011