

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047713

FILED
Mar 10, 2011
Secretary of State

Entity Name: ATLANTIC & PACIFIC MARBLE & STONE, INC.

Current Principal Place of Business:

712 NE 27TH AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

712 NE 27TH AVENUE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0591469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, SCOTT E
712 NE 27TH AVENUE
HALLANDALE, FL 33009 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: SCOTT E. LEVY
Address: 712 NE 27 AVE
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: LEVY, ALBERT
Address: 712 NE 27 AVE
City-St-Zip: HALLANDALE, FL 33009

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: SCOTT LEVY

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date