

DOCUMENT# P96000040927

Entity Name: GULFCOAST MARBLE & GRANITE, INC.

New Principal Place of Business:**Current Mailing Address:****New Mailing Address:**

FEI Number: 65-0660020

FEI Number Applied For ()

FBI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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: SERVIO T. CORTES JR.

Electronic Signature of Registered Agent

Date _____

Title: PSTD
Name: CORTES, SERVIO T JR
Address: 6267 LEE ANN LANE
City-St-Zip: NAPLES, FL 34109 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: SERVIO T. CORTES JR.

PSTD

02/11/2011

Electronic Signature of Signing Officer or Director

Date _____