

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000785

FILED
Mar 21, 2011
Secretary of State

Entity Name: RAMOS MARBLE AND GRANITE INC.

Current Principal Place of Business:

2714 N. ARMENIA AVE.
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2714 N. ARMENIA AVE.
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-3418607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOHN J
2714 N. ARMENIA AVE.
TAMPA, FL 33607 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: PS
Name: RAMOS, JOHN J
Address: 2714 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33607

Title: COO
Name: RAMOS, VINCENT M
Address: 2714 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33607

Title: CAO
Name: GRAFTON, GAIL M
Address: 2714 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33607

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: JOHN RAMOS

CEO

03/21/2011

Electronic Signature of Signing Officer or Director

Date