

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044864

FILED
Feb 21, 2012
Secretary of State

Entity Name: GREAT STONE, GRANITE AND MARBLE COMPANY, INC

Current Principal Place of Business:

ANTOINETTE CZERNIAWSKI
3101 NE 21ST ST.
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

ANTOINETTE CZERNIAWSKI
3101 NE 21ST ST.
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-0754444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZERNIAWSKI, ANTOINETTE
3101 NE 21ST ST.
FT. LAUDERDALE, FL 33305 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: S
Name: CZERNIAWSKI, ANTOINETTE
Address: 3101 NE 21ST ST.
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: PT
Name: CZERNIAWSKI, WALTER
Address: 3101 NE 21ST ST.
City-St-Zip: FT. LAUDERDALE, FL 33305

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: ANTOINETTE CZERNIAWSKI

V.P.

02/21/2012

Electronic Signature of Signing Officer or Director

Date