

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068200

FILED
Apr 20, 2011
Secretary of State

Entity Name: TUXEDO MARBLE AND GRANITE, INC.

Current Principal Place of Business:

3114 TUXEDO AVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3114 TUXEDO AVE.
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 65-0784627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COIRO, MICHAEL F
3114 TUXEDO AVE
WEST PALM BEACH, FL 33405 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: D
Name: COIRO, DANIEL
Address: 690 WASHINGTON AVE
City-St-Zip: CARLSTADT, NJ 07072

Title: D
Name: CAPOZZA, JOSEPH
Address: 690 WASHINGTON AVE
City-St-Zip: CARLSTADT, NJ 07072

Title: M
Name: COIRO, MICHAEL F
Address: 3114 TUXEDO AVE.
City-St-Zip: W. PALM BEACH, FL 33405

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: MICHAEL F. COIRO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date