

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000104113

**FILED**  
**Mar 01, 2010**  
**Secretary of State**

**Entity Name:** MARBLE & GRANITE CASTLE, INC.

**Current Principal Place of Business:**

MARBLE & GRANITE CASTLE  
1322 SOUTH KILLIAN DRIVE  
LAKE PARK, FL 33403 US

**New Principal Place of Business:**

**Current Mailing Address:**

MARBLE & GRANITE CASTLE  
1322 SOUTH KILLIAN DRIVE  
LAKE PARK, FL 33403 US

**New Mailing Address:**

**FEI Number:** 65-0800337

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VILLEGAS, JULIO  
1322 SOUTH KILLIAN DRIVE  
LAKE PARK, FL 33403 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: VILLEGAS, JULIO  
Address: 13182 LALIQUE CT.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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:** JULIO VILLEGAS

P

03/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date