

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033380

FILED
Feb 21, 2011
Secretary of State

Entity Name: OLD WORLD MARBLE AND GRANITE, INC.

Current Principal Place of Business:

6215-B TAYLOR RD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6215-B TAYLOR RD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0831377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUDET, MARC R
618 CYPRESS WAY EAST
NAPLES, FL 34110 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: P
Name: BEAUDET, MARC
Address: 618 CYPRESS WAY EAST
City-St-Zip: NAPLES, FL 34110

Title: TS
Name: ALBERT, JIM
Address: 556 IBIS WAY
City-St-Zip: NAPLES, FL 34110

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: MARC BEAUDET

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date