

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062359

FILED
Apr 22, 2011
Secretary of State

Entity Name: FLORIDA STONE & MARBLE, INC.

Current Principal Place of Business:

6299 POWERS AVENUE
#260
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6299 POWERS AVENUE
#260
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-3522386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDENFIELD, JERRY
6299 POWERS AVENUE
#260
JACKSONVILLE, FL 32217 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: EDENFIELD, JERRY
Address: 6299 POWERS AVENUE #260
City-St-Zip: JACKSONVILLE, FL 32217

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: JERRY EDENFIELD

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date