

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072901

FILED
Feb 09, 2012
Secretary of State

Entity Name: MARBLE & GRANITE CONNECTION, INC.

Current Principal Place of Business:

20 NE 6TH ST
POMPANO BEACH, FL 33060

New Principal Place of Business:

20 NE 6TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

20 NE 6TH ST
POMPANO BEACH, FL 33060

New Mailing Address:

20 NE 6TH STREET
POMPANO BEACH, FL 33060

FEI Number: 65-0859923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERPETUO, IZONE M
20 NE 6TH STREET
POMPANO BEACH, FL 33060 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: PERPETUO, IZONE M
Address: 7112 NW 68TH DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: V
Name: PERPETUO, LUCIANA C
Address: 7112 NW 68TH DRIVE
City-St-Zip: PARKLAND, FL 33067

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: IZONE M. PERPETUO

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date