

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000079020

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

4630 45TH STREET  
VERO BEACH, FL 32967

**New Principal Place of Business:**

**Current Mailing Address:**

1500-B 14TH AVE  
VERO BEACH, FL 32960

**New Mailing Address:**

4630 45TH STREET  
VERO BEACH, FL 32967

**FEI Number:** 65-0864195

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MESSAGEE, WILLIAM H III  
4630 45TH STREET  
VERO BEACH, FL 32967 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:** CEO  
**Name:** MESSAGEE, WILLIAM H III  
**Address:** 4630 45TH STREET  
**City-St-Zip:** VERO BEACH, FL 32967

**Title:** VP  
**Name:** MESSAGEE, WILLIAM T  
**Address:** 4630 45TH STREET  
**City-St-Zip:** VERO BEACH, FL 32967

**Title:** DST  
**Name:** MESSAGEE, LYNN V  
**Address:** 4630 45TH STREET  
**City-St-Zip:** VERO BEACH, FL 32967

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:** WILLIAM H MESSAGEE III

CEO

04/30/2011

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

\_\_\_\_\_  
Date