

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079020

FILED
May 01, 2012
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:

4630 45TH STREET
VERO BEACH, FL 32967

New Mailing Address:

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 MESSAGEE III

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date