

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045863

FILED
Sep 28, 2012
Secretary of State

Entity Name: GRANDEUR MARBLE & GRANITE, INC.

Current Principal Place of Business:

3065 S.E. GRAN PARK WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3065 S.E. GRAN PARK WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0951265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, MARK S
518 N.E. MARANTA TERRADO
JENSEN BEACH, FL 34957 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: CULLEN, MARK S
Address: 518 NE MARANTA TERRADO
City-St-Zip: JENSEN BEACH, FL 34957

Title: S/TR
Name: CULLEN, LORI
Address: 518 NE MARANTA TERRADO
City-St-Zip: JENSEN BEACH, FL 34957

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: MARK CULLEN

P

09/28/2012

Electronic Signature of Signing Officer or Director

Date