

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093181

FILED
Jun 01, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA MARBLE & GRANITE, INC.

Current Principal Place of Business:

3160 46TH AVE. N.
SAINT PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

3160 46TH AVE. N.
SAINT PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-3609837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRAS, MARIA
6251 105TH AVENUE NORTH
PINELLAS PARK, FL 33782 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: PRE
Name: PETRAS, MARIA
Address: 3160 46TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33714

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: MARIA PETRAS

PRES

06/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date