

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17736

Entity Name: FLORENCE MARBLE AND GRANITE, INC.

Current Principal Place of Business:

6109 N. ANDERSON RD
TAMPA, FL 33634

Current Mailing Address:

6109 N. ANDERSON RD
TAMPA, FL 33634 US

FEI Number: 59-2672514

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERRARO, GIUSEPPE
6109 N. ANDERSON RD.
TAMPA, FL 33634 US

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

Officer/Director Detail :

Title P
Name FERRARO, GIUSEPPE
Address 6109 N. ANDERSON RD.
City-State-Zip: TAMPA FL 33634

Title C
Name FERRARO, DAMIANO
Address 6109 N. ANDERSON RD.
City-State-Zip: TAMPA FL 33634

Title VP
Name PIRRONE, SALVATORE
Address 6109 N. ANDERSON RD.
City-State-Zip: TAMPA FL 33634

Title S
Name PIRRONE, ANTONELLA
Address 6109 N. ANDERSON RD.
City-State-Zip: TAMPA FL 33634

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: GIUSEPPE FERRARO

PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date