

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121383

Entity Name: STERLING MARBLE & GRANITE, INC.

Current Principal Place of Business:

300 PLAZA DRIVE
VESTAL, NY 13850

Current Mailing Address:

300 PLAZA DRIVE
VESTAL, NY 13850 US

FEI Number: 20-3450497

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEST FLORIDA DISTRIBUTORS - TRACEY FISH
4500 CARMICHAEL AVE.
SARASOTA, FL 34234 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 KOFFMAN, BURTON I
Address 300 PLAZA DRIVE
City-State-Zip: VESTAL NY 13850

Title VP
Name KOFFMAN, DAVID L
Address 300 PLAZA DRIVE
City-State-Zip: VESTAL NY 13850

Title SEC
Name KOFFMAN, JEFFREY P
Address 300 PLAZA DRIVE
City-State-Zip: VESTAL NY 13850

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: DAVID L KOFFMAN

VPRES

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date