

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000071333

Entity Name: NAPOLI GRANITE AND MARBLE, INC.

Current Principal Place of Business:

258 NW 2ND STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

258 NW 2ND STREET
DEERFIELD BEACH, FL 33441

FEI Number: 46-0814009

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY
STE E4
WEST PALM BEACH, FL 33411 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 BOHNE, EDWARD J III
Address 258 NW 2ND STREET
City-State-Zip: DEERFIELD BEACH FL 33441

Title VP
Name PINO, ELIZABETH E
Address 258 NW 2ND STREET
City-State-Zip: DEERFIELD BEACH FL 33441

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: EDWARD J BOHNE III

PRESIDENT

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date