

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000785

Entity Name: RAMOS MARBLE AND GRANITE INC.

Current Principal Place of Business:

2714 N. ARMENIA AVE.
TAMPA, FL 33607

Current Mailing Address:

2714 N. ARMENIA AVE.
TAMPA, FL 33607 US

FEI Number: 59-3418607

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMOS, JOHN J
2714 N. ARMENIA AVE.
TAMPA, FL 33607 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 PS
Name RAMOS, JOHN J
Address 2714 N. ARMENIA AVE.
City-State-Zip: TAMPA FL 33607

Title COO
Name RAMOS, VINCENT M
Address 2714 N. ARMENIA AVE.
City-State-Zip: TAMPA FL 33607

Title CAO
Name GRAFTON, GAIL M
Address 2714 N. ARMENIA AVE.
City-State-Zip: TAMPA FL 33607

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: JOHN RAMOS

CEO

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date