

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104113

Entity Name: MARBLE & GRANITE CASTLE, INC.

Current Principal Place of Business:

MARBLE & GRANITE CASTLE
1322 SOUTH KILLIAN DRIVE
LAKE PARK, FL 33403

Current Mailing Address:

MARBLE & GRANITE CASTLE
1322 SOUTH KILLIAN DRIVE
LAKE PARK, FL 33403 US

FEI Number: 65-0800337

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLEGAS, JULIO
1322 SOUTH KILLIAN DRIVE
LAKE PARK, FL 33403 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 VILLEGAS, JULIO
Address 13182 LALIQUE CT.
City-State-Zip: PALM BEACH GARDENS FL 33410

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: JULIO VILLEGAS

PRESIDENT

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date