



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000151959

2. Name of Corporation Marble & Granite, inc.

3. Street Address Principal Business Office:

No. and Street: 270 UNIVERSITY AVENUE

City or Town: WESTWOOD

State: MA

Zip: 02090

Country: USA

4. Business Phone No.

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

MARBLE AND GRANITE WHOLESALER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	JAMES E. MCDERMOTT	149 LOWELL ROAD WATERTOWN, MA 02467 USA
PRESIDENT	GIAN LUCA FIORI	65 OLD ENGLAND ROAD NEWTON, MA 02167- USA
TREASURER	ANGELA PACINI FIORI	65 OLD ENGLAND ROAD NEWTON, MA 02167 USA
DIRECTOR	GIAN LUCA FIORI	65 OLD ENGLAND ROAD NEWTON, MA 02167 USA
DIRECTOR	ANGELA PACINI FIORI	65 OLD ENGLAND ROAD

		NEWTON, MA 02167 USA
DIRECTOR	STEFANO PACINI	270 UNIVERSITY AVE WESTWOOD, MA 02090 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.1000	200,000.00	200000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 19 Day of March, 2013 at 1:41:29 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SCOTT POSNICK
Signature of Authorized Representative of the Corporation

CFO
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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