

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96897

FILED
Jan 14, 2009
Secretary of State

Entity Name: EMPIRE MARBLE, INC.

Current Principal Place of Business:

11750 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

11750 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

Current Mailing Address:

11750 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Mailing Address:

11750 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

FEI Number: 59-2275199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WAYNE
3594 EDS COURT
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

MORRIS, WAYNE
3594 EDS COURT
GREEN COVE SPRINGS, FL 32076 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRIS, WAYNE
Address: 3594 EDS COURT
City-St-Zip: GREEN COVE SPRS, FL

Title: VP () Delete
Name: MORRIS, ANDREW W.,
Address: 11750 PHILLIPS DR
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST () Delete
Name: WELSH, MIKE D JR
Address: 4117 SECEDLE DR
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORRIS, WAYNE
Address: 3594 EDS COURT
City-St-Zip: GREEN COVE SPRS, FL 32076

Title: VP (X) Change () Addition
Name: MORRIS, ANDREW W.,
Address: 11750 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST (X) Change () Addition
Name: WELSH, MIKE D JR
Address: 11750 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW W MORRIS

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date