

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96897

FILED
Jan 04, 2011
Secretary of State

Entity Name: EMPIRE MARBLE, INC.

Current Principal Place of Business:

11750 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11750 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

New Mailing Address:

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 32076 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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: ANDREW W MORRIS

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date