

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39447

FILED
Apr 19, 2011
Secretary of State

Entity Name: CLASSIC CULTURED MARBLE, INC.

Current Principal Place of Business:

8300 CURRENCY DR.
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

8300 CURRENCY DR.
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0099122 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PATEL SAILESH
8300 CURRENCY DR.
RIVIERA BEACH, FL 33404 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: DV
Name: PATEL, SAILESH
Address: 8300 CURRENCY DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: DV
Name: PATEL, MAHESH
Address: 8300 CURRENCY DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S
Name: SAILESH, PATEL
Address: 8300 CURRENCY DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: T
Name: PATEL, MAHESH
Address: 8300 CURRENCY DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

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: SAILESH PATEL

DV

04/19/2011

Electronic Signature of Signing Officer or Director

Date