

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034995

Entity Name: MARBLE TODAY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

120 CUMBERLAND PARK DR.
SUITE 401
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

581 N. HIGHWAY 17
PALATKA, FL 32177

Current Mailing Address:

120 CUMBERLAND PARK DR.
SUITE 401
PONTE VEDRA, FL 32081

New Mailing Address:

P.O. BOX 729
BOSTWICK, FL 32007

FEI Number: 65-1089885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNIS O. BROWN, III, ESQ.
C/O BROWN ROBERT,LLP
150 NORTH FEDERAL HWY, SECOND FL.
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HILL, ANGELA J
Address: 1120 EDDYSTONE LANE
City-St-Zip: PONTE VEDRA, FL 32081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELA J HILL

PSTD

04/30/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date