

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067949

FILED
Apr 29, 2009
Secretary of State

Entity Name: DISCOUNT MARBLE POLISHING, INC.

Current Principal Place of Business:

2621 FEDERAH HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

2621 FEDERAL HIGHWAY
BOCA RATON, FL 33432

Current Mailing Address:

2621 FEDERAH HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

2621 FEDERAL HIGHWAY
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTHAM, JOHN E JR
138 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

EASTHAM, JOHN K JR
138 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: JOHN K. EASTHAM, JR.

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: KAPNECK, NEIL E
Address: 2621 FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

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: NEIL KAPNECK

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date