

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079072

FILED  
Apr 26, 2009  
Secretary of State

Entity Name: INTERIORS CULTURED MARBLE, INC.

## Current Principal Place of Business:

1734 TRADE CENTER WAY  
NAPLES, FL 34109 US

## New Principal Place of Business:

## Current Mailing Address:

1734 TRADE CENTER WAY  
NAPLES, FL 34109 US

## New Mailing Address:

FEI Number: 59-3466011      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DENNIS, DUANE S  
10500 BINKY LANE  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

AYOTTE, DAVID J  
2338 IMMOKALEE RD.  
APT# 372  
NAPLES, FL 34110 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: DAVID J. AYOTTE

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: DENNIS, KIMBERLY  
Address: 10500 BINKY LANE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPT ( ) Delete  
Name: AYOTTE, DAVID  
Address: 2338 IMMOKALEE RD. #372  
City-St-Zip: NAPLES, FL 34110

Title: P ( ) Delete  
Name: DENNIS, DUANE S  
Address: 10500 BINKY LANE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: AYOTTE, DAVID J  
Address: 2338 IMMOKALEE RD. APT#372  
City-St-Zip: NAPLES, FL 34110

Title: VPT (X) Change ( ) Addition  
Name: DENNIS, DUANE S  
Address: 10500 BINKY LANE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P (X) Change ( ) Addition  
Name: AYOTTE, DAVID J  
Address: 2338 IMMOKALEE RD APT#372  
City-St-Zip: NAPLES, FL 34110

Title: T ( ) Change (X) Addition  
Name: DENNIS, KIMBERLY A  
Address: 10500 BINKY LANE  
City-St-Zip: BONITA SPRINGS, FL 34135

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: KIMBERLY DENNIS

T

04/26/2009

Electronic Signature of Signing Officer or Director

Date