

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079072

FILED
Feb 29, 2012
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 ()

Name and Address of Current Registered Agent:

AYOTTE, DAVID J
2338 IMMOKALEE RD.
APT# 372
NAPLES, FL 34110 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: S
Name: AYOTTE, DAVID J
Address: 2338 IMMOKALEE RD. APT#372
City-St-Zip: NAPLES, FL 34110

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

Title: VP
Name: DENNIS, KIMBERLY A
Address: 10500 BINKY LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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

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: KIMBERLY DENNIS

VP

02/29/2012

Electronic Signature of Signing Officer or Director

Date