

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001916

Entity Name: BERNIE MARBLE CONSTRUCTION, INC.

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

7927 NEMCO WAY
SUITE 245
BRIGHTON, MI 48116

New Principal Place of Business:

5444 WYNDAM LANE
BRIGHTON, MI 48116

Current Mailing Address:

7927 NEMCO WAY
SUITE 245
BRIGHTON, MI 48116

New Mailing Address:

5444 WYNDAM LANE
BRIGHTON, MI 48116

FEI Number: 32-0016454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONING, STEVE
1011 PINELOCH IND. DR.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MCKENZIE, TIM
4465 LIGHTHOUSE AVE.
LAKE WALES, FL 33859 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: TIM MCKENZIE

09/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: MARBLE, BERNIE J
Address: 5444 WYNDAM LANE
City-St-Zip: BRIGHTON, MI 48116

Title: ST () Delete
Name: MARBLE, KATHY
Address: 5444 WYNDAM LANE
City-St-Zip: BRIGHTON, MI 48116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC. (X) Change () Addition
Name: MARBLE, KATHY
Address: 5444 WYNDAM LANE
City-St-Zip: BRIGHTON, MI 48116

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: KATHY MARBLE

SEC.

09/08/2008

Electronic Signature of Signing Officer or Director

Date