

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96897

Entity Name: EMPIRE MARBLE, INC.

Current Principal Place of Business:

11750 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

Current Mailing Address:

11750 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

FEI Number: 59-2275199

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRIS, ANDREW
11750 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name LAUREANO, JOHN
Address 11750 PHILIPS HIGHWAY
City-State-Zip: JACKSONVILLE FL 32256

Title PD
Name MORRIS, ANDREW W.
Address 11750 PHILIPS HWY
City-State-Zip: JACKSONVILLE FL 32256

Title ST
Name DUPONT, SUSAN
Address 11750 PHILIPS HWY
City-State-Zip: JACKSONVILLE FL 32256

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: SUSAN DUPONT

ST

01/16/2014

Electronic Signature of Signing Officer/Director Detail

Date