

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 358440

FILED
Jun 22, 2009
Secretary of State

Entity Name: PREMIX-MARBLETITE MANUFACTURING CO.

Current Principal Place of Business:

1259 NW 21ST ST.
POMPAÑO BCH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3790 PARK CENTRAL BLVD. NORTH
POMPAÑO BCH, FL 330642225 US

New Mailing Address:

FEI Number: 59-1281165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHLER, HOWARD JR
3790 PARK CENTRAL BLVD. NORTH
POMPAÑO BEACH, FL 330642225 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: P (X) Delete
Name: HANSEN, FRED H
Address: 3739 N.W. MEDITERRANEAN LANE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: SD () Delete
Name: EHLER, HOWARD L JR
Address: 5621 SW 8TH ST
City-St-Zip: PLANTATION, FL 33317 US

Title: AVAS () Delete
Name: MURCHISON, BETTY J
Address: 2174 N. W. 75TH WAY
City-St-Zip: PEMBROKE PINES, FL 330241077 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change () Addition
Name: EHLER, HOWARD L JR
Address: 5621 SW 8TH ST
City-St-Zip: PLANTATION, FL 33317 US

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

Title: D () Change (X) Addition
Name: BROCK, LISA M
Address: 97652 OVERSEAS HWY TAMARIND #3
City-St-Zip: KEY LARGO, FL 33037 US

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: BETTY J. MURCHISON

AVP

06/22/2009

Electronic Signature of Signing Officer or Director

Date