

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358440

FILED
Mar 18, 2011
Secretary of State

Entity Name: PREMIX-MARBLETITE MANUFACTURING CO.

Current Principal Place of Business:

1259 NW 21ST ST.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1259 NW 21ST ST.
POMPANO BEACH, FL 33069 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
1259 N.W. 21ST STREET
POMPANO BEACH, FL 33069 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: VPSD
Name: EHLER, HOWARD L JR
Address: 5621 SW 8TH ST
City-St-Zip: PLANTATION, FL 33317 US

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

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

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: BETTY JEAN MURCHISON

A V

03/18/2011

Electronic Signature of Signing Officer or Director

Date