

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 637466

Entity Name: MAXRODON MARBLE, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

934 11TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

1020 11TH PLACE
SUITE #5
VERO BEACH, FL 32960

Current Mailing Address:

934 11TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

1020 11TH PLACE
SUITE #5
VERO BEACH, FL 32960

FEI Number: 59-1943655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, RALPH P
8740 SHORE LANE
VERO BEACH, FL 32967 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: PST
Name: HAMILTON, RALPH P
Address: 8740 SHORE LANE
City-St-Zip: VERO BEACH, FL 32967

Title: VP
Name: HAMILTON, KATHERINE S
Address: 8740 SHORE LANE
City-St-Zip: VERO BEACH, FL 32967

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: KATHERINE S. HAMILTON

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date