

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59501

Entity Name: KING MARBLE, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

% THOMAS R. KING
905 SW 14TH AVE.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

% THOMAS R. KING
905 SW 14TH AVE.
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 59-2336914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, THOMAS R.
905 SW 14TH AVE
DELRAY BEACH, FL 33444 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: KING, THOMAS R.
Address: 905 SW 14TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D
Name: KING, THOMAS R.
Address: 905 SW 14TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: THOMAS R. KING

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date