

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40161

FILED
Jan 14, 2011
Secretary of State

Entity Name: ADVANCED MARBLE PRODUCTS, INC.

Current Principal Place of Business:

170 JAMES ST
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

170 JAMES ST
VENICE, FL 34292 US

New Mailing Address:

FEI Number: 59-2492289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, DAVID E
770 PERCHERON CIRCLE
NOKOMIS, FL 34275 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: VS
Name: PETERSON, BONNIE
Address: 3330 RUSTIC ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: P
Name: PETERSON, DAVID E
Address: 770 PERCHERON CIRCLE
City-St-Zip: NOKOMIS, FL 34275

Title: TAVP
Name: PETERSON, ROBB
Address: 3330 RUSTIC ROAD
City-St-Zip: NOKOMIS, FL 34275

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: DAVID PETERSON

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date