

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40161

FILED
Jan 04, 2012
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:

177 JAMES ST
VENICE, FL 34292 US

Current Mailing Address:

170 JAMES ST
VENICE, FL 34292 US

New Mailing Address:

177 JAMES ST
VENICE, FL 34292 US

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:

PETERSON, ROBB
3330 RUSTIC ROAD
NOKOMIS, FL 34275 US

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: ROBB PETERSON

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: PETERSON, TINA
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: ROBB PETERSON

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date