2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66005

Address:

City-St-Zip:

3547 ELLIS LANE

MIMS, FL

Entity Name: MARBLE DESIGNS OF FLORIDA, INC.

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	ERSTAR ROA LE, FL 32796	O			
Current Mailing Address:			New Mailing Address:		
P.O. BOX 6039 TITUSVILLE, FL 327826039			P.O. BOX 727 TITUSVILLE, FL 32781		
FEI Number	: 59-2585026	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
3547 ELLIS MIMS, FL	32754 US	submits this statement for the	ournose of changing its registere	d office or registered agent, or both,	
	e of Florida.	submits this statement for the p	ourpose of changing its registere	d office of registered agent, or both,	
SIGNATU					
	Electron	ic Signature of Registered Ag	ent	Date	
Election Car	mpaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	PD () HACKNEY, JEF 3547 ELLIS LAI MIMS, FL		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VST () HACKNEY, JAN 3547 ELLIS LAI MIMS, FL		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	D () HACKNEY, JAN	Delete ICE,	Title: Name:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: JANICE HACKNEY VST 03/30/2009