

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66005

FILED
Jan 26, 2012
Secretary of State

Entity Name: MARBLE DESIGNS OF FLORIDA, INC.

Current Principal Place of Business:

1975 SILVERSTAR ROAD
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 727
TITUSVILLE, FL 32781

New Mailing Address:

FEI Number: 59-2585026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, JEFFERY A OWNER
3547 ELLIS LANE
MIMS, FL 32754 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: PD
Name: HACKNEY, JEFFERY
Address: 3547 ELLIS LANE
City-St-Zip: MIMS, FL

Title: VST
Name: HACKNEY, JANICE
Address: 3547 ELLIS LANE
City-St-Zip: MIMS, FL

Title: D
Name: HACKNEY, JANICE
Address: 3547 ELLIS LANE
City-St-Zip: MIMS, FL

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: JANICE HACKNEY

VST

01/26/2012

Electronic Signature of Signing Officer or Director

Date