

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H89243

FILED
May 19, 2011
Secretary of State

Entity Name: UNIQUE MARBLE, INC.

Current Principal Place of Business:

780 8 CT
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

780 8 CT
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 59-2630787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVIS, FRED
780 8 CT
VERO BEACH, FL 32962 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: DP
Name: CHAVIS, BRIAN
Address: 780 8TH CT.
City-St-Zip: VERO BEACH, FL

Title: VP
Name: DAVISON, WALTER
Address: 780 8TH CT
City-St-Zip: VERO BEACH, FL 32962

Title: ST
Name: CHAVIS, KIMBERLY
Address: 780 8TH CT
City-St-Zip: VERO BEACH, FL 32962

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: BRIAN CHAVIS

DP

05/19/2011

Electronic Signature of Signing Officer or Director

Date