

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K16579

Entity Name: SPACE COAST MARBLE, INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

7738 INDUSTRIAL ROAD
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120310
WEST MELBOURNE, FL 329120310 US

New Mailing Address:

FEI Number: 59-2879085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINBERG, EDWARD J ESQ.
1290 W. EAU GALLIE BLVD
MELBOURNE, FL 32935 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: D () Delete
Name: BARKER, JOHN B.,
Address: 7738 INDUSTRIAL RD
City-St-Zip: W. MELBOURNE, FL

Title: D () Delete
Name: BARKER, DIANA C.,
Address: 7738 INDUSTRIAL RD
City-St-Zip: W. MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BARKER, TIMOTHY L.,
Address: 7738 INDUSTRIAL RD
City-St-Zip: W. MELBOURNE, FL

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.

SIGNATURE: JOHN B. BARKER

D

09/24/2008

Electronic Signature of Signing Officer or Director

Date