

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39447

FILED
Apr 14, 2009
Secretary of State

Entity Name: CLASSIC CULTURED MARBLE, INC.

Current Principal Place of Business:

8300 CURRENCY DR.
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

8300 CURRENCY DR.
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0099122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL SAILESH
8300 CURRENCY DR.
RIVIERA BEACH, FL 33404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: PATEL, SAILESH
Address: 8584 155 PL N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DV () Delete
Name: PATEL, MAHESH
Address: 8670 155 PL N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: SAILESH, PATEL
Address: 8584 155 PL N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: PATEL, MAHESH
Address: 8670 155 PL N
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: PATEL, SAILESH
Address: 8300 CURRENCY DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: DV (X) Change () Addition
Name: PATEL, MAHESH
Address: 8300 CURRENCY DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S (X) Change () Addition
Name: SAILESH, PATEL
Address: 8300 CURRENCY DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: T (X) Change () Addition
Name: PATEL, MAHESH
Address: 8300 CURRENCY DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

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: SAILESH PATEL

DV

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date