

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66668

Entity Name: R & S MARBLE DESIGNS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

505 PAUL MORRIS DRIVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

505 PAUL MORRIS DRIVE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-0101505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUTCHINS, STEVE A
9309 GULFSTREAM BLVD
ENGLEWOOD, FL 34224 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: HUTCHINS, STEVE A
Address: 9309 GULFSTREAM BLVD.
City-St-Zip: ENGLEWOOD, FL 34224

Title: ST
Name: HUTCHINS, REBECCA E
Address: 9309 GULFSTREAM BLVD.
City-St-Zip: ENGLEWOOD, FL 34224

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: STEVE A HUTCHINS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date