

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87270

Entity Name: RICH MARBLE, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

4932 SOUTH KAY STREET
PALM BCH GARDENS, FL 334183131

New Principal Place of Business:

4932 SOUTH KAY STREET
PALM BCH GARDENS, FL 33418

Current Mailing Address:

4932 SOUTH KAY STREET
PALM BCH GARDENS, FL 334183131

New Mailing Address:

4932 SOUTH KAY STREET
PALM BCH GARDENS, FL 33418

FEI Number: 65-0122035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOVANOVIC, DOUGLAS
840 NORTHEAST 20TH AVENUE
FORT LAUDERDALE, FL 33304 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: PST
Name: CORWIN, RICHARD L.
Address: 4932 SOUTH KAY STREET
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: D
Name: CORWIN, RICHARD L.
Address: 4932 SOUTH KAY STREET
City-St-Zip: PALM BCH GARDENS, FL 33418

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: RICHARD CORWIN

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02/24/2011

Electronic Signature of Signing Officer or Director

Date