2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2008 08:00 Al Secretary of State DOCUMENT # L13657 1. Entity Name PARKER MARBLE, INC. Principal Place of Business Mailing Address 4100 PINE TREE PLACE 4005 GROVEWOOD LANE COCOA, FL 32926 TITUSVILLE, FL 32780 CR2E034 (11/05) 01192008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2971570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PARKER, CHARLES D JR. DO NOT WRITE 180 NORTHGROVE DRIVE MERRITT ISLAND, FL 32953 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing red office or registered agent, o am familiar with, and accept the obligations of registered agent. SIGNATURE CHARLES D. PARKER, JR. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 50888046 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/21/08-80044-018 150.00 10. OFFICERS AND DIRECTORS TITLE PARKER, CHARLES D JR. STREET ADDRESS 180 NORTHGROVE DRIVE CITY-ST-ZIP MERRITT ISLAND, FL 32953 VP TITLE PARKER, CHARLES D SR. STREET ADDRESS 4005 GROVEWOOD LANE CITY-ST-ZIP TITUSVILLE, FL 32780 PARKER, YVONNE C NAME STREET ADDRESS 4005 GROVEWOOD LANE DO NOT WRITE CITY-ST-ZIP TITUSVILLE, FL 32780 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PENTER NAME OF BUSINGS OFFICER OF OFFICERS USEL

4-2-2008 321-268-115

Deytme Phone #

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