

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13657

FILED
Jan 27, 2011
Secretary of State

Entity Name: PARKER MARBLE, INC.

Current Principal Place of Business:

4100 PINE TREE PLACE
COCOA, FL 32926

New Principal Place of Business:

4100 PINE TREE PLACE
COCOA, FL 32926 US

Current Mailing Address:

4005 GROVEWOOD LANE
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 59-2971570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, CHARLES D JR.
180 NORTHGROVE DRIVE
MERRITT ISLAND, FL 32953 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: P
Name: PARKER, CHARLES D JR.
Address: 180 NORTHGROVE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VP
Name: PARKER, CHARLES D SR.
Address: 4005 GROVEWOOD LANE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: S/T
Name: PARKER, YVONNE C
Address: 4005 GROVEWOOD LANE
City-St-Zip: TITUSVILLE, FL 32780 US

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: CHARLES D. PARKER, JR.

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date