

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063955

Entity Name: G & L MARBLE-DESTIN, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

4642 GULFSTARR DR
DESTIN, FL 325413715

New Principal Place of Business:

217 SERENOA ROAD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

4642 GULFSTARR DR
DESTIN, FL 325413715

New Mailing Address:

217 SERENOA ROAD
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3657827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTWELL, SHERRY C
4642 GULFSTARR DR
DESTIN, FL 325413715 US

Name and Address of New Registered Agent:

BOUTWELL, SHERRY C
217 SERENOA ROAD
SANTA ROSA BEACH, FL 32459 US

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: SHERRY C. BOUTWELL

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BLASTOW, ROBERT B
Address: 3618 FALLS TR
City-St-Zip: WINSTON, GA 30187

Title: DV () Delete
Name: BLASTOW, LINDA C
Address: 3618 FALLS TR
City-St-Zip: WINSTON, GA 30187

Title: DST () Delete
Name: GARDNER, ALLEN H
Address: 7187 BERE RD
City-St-Zip: WINSTON, GA 30187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT B. BLASTOW

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date