

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093428

Entity Name: ROYAL MARBLE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4880 CHERRY WOOD DR
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

4880 CHERRY WOOD DR
NAPLES, FL 34119

New Mailing Address:

5425 BOXWOOD WAY
NAPLES, FL 34116

FEI Number: 59-3674140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEJAN, GHEORGHINA
4880 CHERRY WOOD DR
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

BEJAN, GHEORGHINA
5425 BOXWOOD WAY
NAPLES, FL 34119 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEJAN, GHEORGHINA
Address: 5425 BOXWOOD WAY
City-St-Zip: NAPLES, FL 34116

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: G . BEJAN

Electronic Signature of Signing Officer or Director

P

04/20/2011

Date