

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093428

Entity Name: ROYAL MARBLE, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

4880 CHERRY WOOD DR
NAPLES, FL 34119

New Principal Place of Business:

5425 BOXWOOD WAY
NAPLES, FL 34116 UN

Current Mailing Address:

5425 BOXWOOD WAY
NAPLES, FL 34116

New Mailing Address:

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
5425 BOXWOOD WAY
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

BEJAN, GHEORGHINA
5425 BOXWOOD WAY
NAPLES, FL 34116 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

02/03/2012

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

MG

02/03/2012

Date