

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016316

FILED
Mar 07, 2011
Secretary of State

Entity Name: CLASSIC MARBLE RESTORATION, INC.

Current Principal Place of Business:

12547 IMPERIAL ISLE DRIVE #301
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

12547 IMPERIAL ISLE DRIVE #301
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 80-0037401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, DEVIN CORY
12547 IMPERIAL ISLE DRIVE #301
BOYNTON BEACH, FL 33437 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: D
Name: VANCE, DEVIN CORY
Address: 10469 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: VANCE, STEPHEN
Address: 12547 IMPERIAL ISLE DR, 301
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S
Name: VANCE, DOLORES
Address: 12547 IMPERIAL ISLE DR, # 301
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TR
Name: ATHENS-VANCE, JENNIFER
Address: 10469 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33324

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: DEVIN VANCE

D

03/07/2011

Electronic Signature of Signing Officer or Director

Date