

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027152

FILED
May 01, 2012
Secretary of State

Entity Name: MARBLE HOUSE STONE & DESIGN, INC.

Current Principal Place of Business:

1601 WEST COPANS ROAD
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1601 WEST COPANS ROAD
POMPAÑO BEACH, FL 33064

New Mailing Address:

FEI Number: 38-3645402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, LISA
1167 N. OCEAN BLVD., #106
HILLSBORO, FL 33062 US

Name and Address of New Registered Agent:

SUSSMAN, GARY
1167 N. OCEAN BLVD., #106
HILLSBORO, FL 33062 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: GARY SUSSMAN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUSSMAN, GARY
Address: 1167 N. OCEAN BLVD., #106
City-St-Zip: HILLSBORO, FL 33062

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: GARY SUSSMAN

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date