

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058950

FILED
Mar 18, 2012
Secretary of State

Entity Name: CUSTOM CRAFT MARBLE OF FLORIDA, INC.

Current Principal Place of Business:

4450 SEABOARD RD
ORLANDO, FL 32808

New Principal Place of Business:

1134 SHADY LANE DRIVE
ORLANDO, FL 32804

Current Mailing Address:

4450 SEABOARD RD
ORLANDO, FL 32808

New Mailing Address:

1134 SHADY LANE DRIVE
ORLANDO, FL 32804

FEI Number: 02-0613792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, MARIE
4450 SEABOARD RD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

DEMPSEY, MARIE
1134 SHADY LANE DRIVE
ORLANDO, FL 32804 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:

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEMPSEY, MARIE
Address: 1134 SHADY LANE DR
City-St-Zip: ORLANDO, FL 32804

Title: VD
Name: DEMPSEY, DAVID
Address: 1134 SHADY LANE DR
City-St-Zip: ORLANDO, FL 32804

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: MARIE DEMPSEY

PRES

03/18/2012

Electronic Signature of Signing Officer or Director

Date