

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037203

FILED
Apr 30, 2007
Secretary of State

Entity Name: MARBLE DESIGN SPECIALISTS INC.

Current Principal Place of Business:

6418 ALESHEDA LANE
SARASOTA, FL 34240

New Principal Place of Business:

6418 ALESHEBA LANE
SARASOTA, FL 34240

Current Mailing Address:

6418 ALESHEDA LANE
SARASOTA, FL 34240

New Mailing Address:

6418 ALESHEBA LANE
SARASOTA, FL 34240

FEI Number: 04-3750325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, DONALD H JR, CPA
5603 26TH ST. W
BRADENTON, FL 34207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOTH, PETER
Address: 6418 ALESHEDA LANE
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: KOLLAR, PETER
Address: 5245 PORTLAND WAY
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOTH, PETER
Address: 6418 ALESHEBA LANE
City-St-Zip: SARASOTA, FL 34240

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER TOTH

P

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date