

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053689

FILED
Apr 20, 2012
Secretary of State

Entity Name: ACE MARBLE RESTORATION, INC.

Current Principal Place of Business:

189 SEBASTIAN BLVD.
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

189 SEBASTIAN BLVD.
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 58-2670422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDEVOORDE, RENE' G ESQ.
1327 NORTH CENTRAL AVE.
SEBASTIAN, FL 32958 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: PSTD
Name: FAHMIE, DAVID
Address: 189 SEBASTIAN BLVD
City-St-Zip: SEBASTIAN, FL 32958

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: DAVID FAHMIE

PSTD

04/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date