2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2007 8:00 am Secretary of State **DOCUMENT # P04000021723** 04-13-2007 90180 034 ***158.75 EAST COAST MARBLE INC. Mailing Address Principal Place of Business 40060127 10552 WALNUT VALLEY DR. 10552 WALNUT VALLEY DR. **BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SAME <u>25183</u> RECIFE Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 CR2E034 (12/06) Cha-P PUNTA GORDA 4. FEI Number Applied For City & State 20-0697666 Not Applicable Country asA Country \$8.75 Additional Zin 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FERIAND-GAGNON, MELANIRL. FERLAND-GAGNON, MELANIE L Street Address (P.O. Box Number is Not Acceptable) 10552 WALNUT VALLEY DR. BOYNTON BEACH, FL 33437 KECIFE Zip Code 33983 8. 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. I am familiar with, and accept the obligations of registered agent. 4/10/2007 melanie (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Ferland-GAGNON, MELANIEL, Change TITLE D Delete TITLE FERLAND-GAGNON, MELANIE L NAME NAME 25183 Recife OR. Punt4 Gorda FL 33983 STREET ADDRESS 10552 WALNUT VALLEY DR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOYNTON BEACH, FL 33437 Addition ☐ Delete TITLE TITLE GNON, NICK 183 RELIFE DR. UNTU GORDA FL GAGNON, NICK NAME NAME STREET ADDRESS STREET ADDRESS 10552 WALNUT VALLEY DR. BOYNTON BEACH, FL 33437 CITY-ST-ZIP City-ST-7IP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 4/10/2007

FILED